

Authorized Persons to determine materiality of any event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the following persons are authorized to jointly determine the materiality of any event or information for disclosure:

1. Mr. Manoj B Vadodaria, Managing Director;
2. Mr. Mehul Patel, Chief Financial Officer;
3. Ms. Manisha Mali, Company Secretary

The contact details of the aforesaid authorized persons are as under:

Address: Sambhaav House, Opp. Judges' Bungalows,

Premchandnagar Road, Satellite,

Ahmedabad – 380 015

Tel: +91 79 2687 3914/15/16/17

Fax: +91 79 2687 3922

Email: secretarial@sambhaav.com

Website: www.sambhaav.com