

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s) with effect from June 21, 2023:

S. No	Name	Designation
1	Mr. Anand S Athreya	Chief Executive Officer and Managing Director
2	Mr. Arnob Roy	Chief Operating Officer and Executive Director
3	Mr. Venkatesh Gadiyar	Chief Financial Office
4	Mr. N R Ravikrishnan	Company Secretary

The single point of contact of the KMP's for the above purpose is as below:

Mr. N R Ravikrishnan
Company Secretary
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