

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization to Key Managerial Personnel of the Company

Pursuant to the Company's Policy on Determination of 'Materiality' for Disclosure of Events or Information read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations.

The contact details of the authorized KMPs are as under:

Sr. no.	Name	Designation	Email ID/ Tel No.
1	Shri Niraj Bajaj	Chairman & Managing Director	nirajbajaj@mukand.com 022-61216666
2	Shri Dhanesh Goradiya	Chief Financial Officer	dhaneshkg@mukand.com 022-21727710
3	Shri Rajendra Sawant	Company Secretary	rajendrasawant@mukand.com 022-61216601