

**The Details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information.**

| <b>Sr. No.</b> | <b>Name of Key Managerial Personnel</b> | <b>Designation</b>                     | <b>Contact Details</b>  |
|----------------|---|--|---|
| 1              | Mr. Hiten Parekh                        | Managing Director                      | Address : 77/78, Nilkamal House, M. I. D. C, Street No.13-14, Andheri East, Mumbai 400093<br>Contact no : 022-42358888<br>Email ID : <a href="mailto:investor@nilkamal.com">investor@nilkamal.com</a> |
| 2              | Mr. Paresh Mehta                        | Chief Financial Officer                |   |
| 3              | Mr. Sagar Mehta                         | Company Secretary & Compliance Officer |   |