

## CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

Pursuant to Regulation 30(5), the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of event or information are as under:

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Authority for</b>	<b>Contact Details</b>
1	Mr. Jayantibhai Mohanbhai Kumbhani	Managing Director	Determining the materiality of Events or information	<b>Phone No.:</b> +91 95120 23804
2	Mr. Dhruvitkumar Pareshbhai Mandliya*	Company Secretary and Compliance Officer	Making disclosure of Material Events or Information	<b>E-mail:</b> <b>compliance@sikkoindia.com</b>

\* Appointment has been made w.e.f. 01/06/2023 in place of Ms. Ishita Nayankumar Shah.