

Disclosure of contact details of Key Managerial Personnel who are authorized for the purpose of determining the materiality of an event and / or information and for the purpose of making disclosure to stock exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation, 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Company's Policy for Determination of Materiality of Event and Information, this is to inform you that the Board of Directors of the Company has authorized Mr. Niraj S. Shirgaokar, Managing Director, Mr. Chandan S. Shirgaokar, Managing Director, Mr. Shrikanta V Bhat, Manager Finance & Chief Financial Officer & Mr. Tushar V. Deshpande Company Secretary & Compliance Officer of the Company to determine the materiality of an event and information and make necessary disclosures to the Stock Exchanges in connection with such material event or information.

Accordingly, the following Key Managerial Personnel of the Company are the persons authorized to determine (" materiality of an event or information and make necessary disclosures to the Stock Exchanges of any material event or information:

Name	Designation	Address
Mr. Niraj S. Shirgaokar	Managing Director	Regd. Office Mahaveernagar, Sangli - 416 416, Maharashtra, Ph: 0233-262371 7
Mr. Chandan S. Shirgaokar	Managing Director	
Mr. Shrikanta V Bhat	Manager Finance & Chief Financial Officer	Factory Office: Ugar Khurd - 591 316, Dist. Belgaum, Karnataka Ph: 08339-274000
Tushar V. Deshpande	Company Secretary & Compliance Officer	