

### DETAILS OF KMP-REGULATION 30

**Contact details of KMP for the purpose of determining materiality of an event or information an event or information and for the purpose of making disclosures to stock exchange under Regulation 30(5)**

The following Key Managerial Personnel of the Company are authorized to take a view on whether an Event or information falls within the materiality threshold as mentioned under the policy which qualifies for disclosure. Contact detail of the key managerial personnel of the company is as follows:

Name of the Person	Designation	Contact No.	E-mail
Mr. Lalitkumar Gandhi	Managing Director	079-26891752	cs@chartered.co.in
Ms. Mamta Patel	Chief Financial Officer	079-26891752	
Ms. Khushi Bhatt	Company Secretary	9879209027	