

Mr. Ravindra Kumar Kundu, Managing Director [Key Managerial Person] is authorized by the Board as the person for determining materiality of event for disclosure to the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Mr. D Arul Selvan, Chief Financial Officer [Key Managerial Person-KMP].

The contact details of the said KMPs are:

<b>Name of the KMP</b>	<b>Contact details</b>
Mr. Ravindra Kumar Kundu  Managing Director	"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032. Telephone: 044 40907459
Mr. D Arul Selvan  Chief Financial Officer	"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032. Telephone: 044 40907459