



Contact Details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of our company has authorised, Managing Directors, the Chief Financial Officer and the Company Secretary of the Company to determine jointly the materiality of an event/ information and for making appropriate disclosures of such event / information to the stock exchanges.

The contact details of these authorised persons are as under:

Sr. No.	Name	Designation	E-mail ID/ Tel. No.
1.	Mr. Sanjay S. Shah	Chairman & Managing Director	sharegrievances@manugraph.com +91-22-22874815
2.	Mr. Pradeep S. Shah	Vice Chairman & Managing Director	sharegrievances@manugraph.com +91-22-22874815
3.	Mr. Mihir V. Mehta	Chief Financial Officer, Company Secretary and Compliance Officer	sharegrievances@manugraph.com +91-22-22874815

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