

Details of Key Managerial Personnel under Regulation 30(5) of 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 the Company has authorized certain officials for determining materiality of an event or information and for making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are as under –

Sr.No.	Name of KMP	Designation	Contact Details
1	Mr. Athar Shahab	Managing Director	5 TH Floor, Tower-A, Global Business Park, M.G Road,
2	Mr. Nishant Dalal	Chief Financial Officer	Sector-26, Gurugram-122002, Haryana, India.
3	Mr. Laxman Aggarwal	Company Secretary & Compliance Officer	Contact No. 91 124 4827800 E-mail ID: ig.zgl@adventz.com laxman.aggarwal@adventz.com