

Contact details of Key Managerial Personnel (KMPs) of the Company in compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information under the said regulation are mentioned below.
- Mr. Himanshu Mhatre, Company Secretary & Compliance Officer have been authorized for making disclosures to Stock Exchanges.

Name of KMP	Designation	Contact Details
Mr. Satyanarayan G. Kabra	Chairman & Managing Director	<p>Address : Fortune Terraces, 10th Floor, A Wing, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053</p> <p>Phone No. : 022-26736468</p> <p>Email id : snk@kolsitegroup.com</p>
Mr. Anand Mundra	Chief Financial Officer	<p>Address : Fortune Terraces, 10th Floor, A Wing, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053</p> <p>Phone No. : 022-26736469</p> <p>Email id : amundra@kolsitegroup.com</p>
Mr. Himanshu Mhatre	Company Secretary & Compliance Officer	<p>Address : Fortune Terraces, 10th Floor, A Wing, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053</p> <p>Phone No. : 022-67205200</p> <p>Email id : hmhatre@kolsitegroup.com</p>

HEAD OFFICE

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Daman Industrial Estate,
Kadaiya Village, Daman - 396 210 (U.T.)

Palsana
Block No. 18-A, 15, Makhinga,
Palsana, Surat, Gujarat - 394 315

Roorkee
Khasara No. 216, Village Raipur,
Pargana : Bhagwanpur, Tehsil : Roorkee,
Dist. Haridwar, Uttarakhand - 247 661