

CONTACT DETAILS OF KEY MANAGERIAL PERSONNELS (KMPS) WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY AS REQUIRED UNDER REGULATION 30(5) SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find below the contact details of Key Managerial Personnel (KMPs) who have been authorized for the purpose of determining materiality of an event or information of the company and for the purpose of making disclosures to Stock Exchange for the same:

S. No	Name of the KMP	Designation	Contact Details
1	Mr. Madhav Doshi	CEO and Managing Director	Email: investor.relations@madhavmarbles.com
2	Mr. S. Panneerselvam	CFO	
3	Ms. Priyanka Manawat	Company Secretary	