

Authorization for Determining Materiality of an Event or Information

The following Key Managerial Personnel (KMPs) are hereby authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the Listing Regulations. The contact details of the KMPs are as under:

S. No.	Name of the Official	Designation	Contact Number	E-mail ID
1.	Mr. Manish Murlidhar Dialani	Managing Director (Executive Director)	0141-3937501	mkexim@gmail.com
2.	Mr. Murli Wadhmal Dialani	Chairman & Whole-time Director (Executive Director)	0141-3937501	mkexim@gmail.com
3.	Mrs. Lajwanti Murlidhar Dialani	Whole-time Director (Executive Director)	0141-3937501	mkexim@gmail.com
4.	Mr. Azad Kumar Tripathi	CFO	0141-3937501	mkexim@gmail.com
5.	Mrs. Bhavna Giamalani	Company Secretary & Compliance Officer	0141-3937501	mkexim@gmail.com
6.	Mr. Raj Kumar Jain	General Manager	0141-3937501	mkexim@gmail.com