CIN: L51900MH1985PLC034965 GSTIN: 27AAACV9231B1ZK

REGD. OFFICE: GROUND FLOOR, AVIGHNA HEIGHTS, SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201

<u>Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements)</u> Regulations, 2015.

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mitesh Jayantilal Thakkar	Chairman and Managing Director	miteshthakkar ca@yahoo.com contact: 8356084617

Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1.	Ajay Kumar Singh	Chief Financial Officer	vishvprabhaventures@gmail.com contact: 7387139677

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