

### **Contact Details of Key Managerial Personnel**

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP) are authorised to determine the materiality of an event or information and for making disclosure to Stock Exchange under the said regulations:

1. Mr. Nikhil Khandelwal, Chairman & Managing Director
2. Mr. Anil Bhagchandani, Chief Financial Officer in consultation with Chairman & Managing Director
3. Ms. Rupal Narvekar, Company Secretary in consultation with Chairman & Managing Director

The contact details of the aforesaid KMP are as follows:

Telephone : 022 66198000  
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Email : [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)