

Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub regulation (5) of regulation 30 of these regulations.

Authority for determination of Materiality of events / information:

Managing Director or Chief Executive Officer and in their absence Executive Director or Chief Financial Officer and in their absence the Company Secretary are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges.

- a) Managing Director - makarand.date@sil.sharp-world.com
- b) Chief Financial Officer - jaideep.palsule@sil.sharp-world.com
- c) Company Secretary – chandranil.belvalkar@sil.sharp-world.com

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