

**Contact details of Key Managerial Personnel 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).**

---

The Board of Directors has approved the 'Policy on determination of Materiality of Events or Information' ("Policy") wherein, the Board has authorised the following key managerial personnel of the company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure. Contact detail of the key managerial personnel of the Company is as follows:

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Phone No. and E mail</b>
1.	Aslamkhan Rehmatkhan Pathan	Executive Director	Ph. No.: 079-26651231 E mail: corporation@parsoli.com
2.	Mohammed Alibhai Kothawala	Chief Financial Officer	Ph. No.: 079-26651231 E mail: corporation@parsoli.com

Further, Mr. Hitesh Khandelwal, Whole Time Company Secretary and Compliance Officer of the Company is authorised to make disclosures of material event or information to the Stock Exchange(s) in terms of the aforesaid Regulations.