

**Contact details of KMP's Authorised to determining materiality**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company's "Policy on Determination of Materiality for disclosure of events or information" below are the authorised person of the Company to determine materiality of an event or information and make disclosures to stock exchanges:

| Sr. No. | Name             | Designation                              |
|---------|------------------|--|
| 1       | Vijay Kumar Modi | Chairman & Director                      |
| 2       | Luv Gupta        | Chief Financial Officer                  |
| 3       | Priyanka Negi    | Company Secretary and Compliance Officer |

**A single point of contact for the aforesaid Regulation 30(5) is given below:**

Name: Priyanka Negi

Designation: Company Secretary and Compliance Officer

1400, Hemkunt Tower, 98 Nehru Palace, New Delhi-110092

Tel No.: 011-42504959

E-mail: sbecsystems@rediffmail.com

