



**Authorization to Key Managerial Personnels (KMPs) along with their Contact Details  
under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements)  
Regulations, 2015**

In compliance with Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnels (KMPs) who have been authorized for the purpose of determining materiality of an event or information of the company and for the purpose of making disclosures to Stock Exchange for the same under the said regulations are mentioned below:

**For determining materiality of an event or information:**

S.No.	Name of the KMPs	Designation
1	Anil Kumar Mittal	Chairman & Managing Director
2	Anoop Kumar Gupta	Joint Managing Director

**For making disclosures to Stock Exchanges:**

S.No.	Name of the KMPs	Designation
1	Anil Kumar Mittal	Chairman & Managing Director
2	Anoop Kumar Gupta	Joint Managing Director
3	Rakesh Mehrotra	Chief Financial Officer
4	Raman Sapra	Company Secretary

**Contact detail of Key Managerial Personnels;**

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C-32, 5<sup>th</sup> & 6<sup>th</sup> Floor, Sector 62, Noida,  
Uttar Pradesh-201301  
Phone: +91-120-4060300  
Email: cs@krblindia.com

For KRBL Limited

Company Secretary  
Raman Sapra  
M.No. A29044  
Add: 267, Street No.18,  
Pratap Nagar, Delhi-110007

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