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(An ISO 9001: 2008 Company)

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## **Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

<b>Sr. No.</b>	<b>Name of the KMP</b>	<b>Designation</b>	<b>Contact details</b>
1.	Mr. Pradeep G. Rathod	Managing Director	Contact No. : 022- 69970010/57  Email id: <a href="mailto:darsha.adodra@celloworld.com">darsha.adodra@celloworld.com</a>
2.	Mr. Madhusudan R. Jangid	Chief Financial Officer	
3.	Ms. Darsha Adodra	Company Secretary & Compliance Officer	