

Contact details of Key Managerial Personnel for determining materiality of event or information and for making disclosure to Stock Exchanges under Regulation 30 of the SEBI (LODR) Regulations, 2015

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Authority for disclosure: In addition to the above, Mr. Pranav Jhanwar (Email Id: pranavjhanwar78@gmail.com; Phone: +91 33 4005 0473), Chief Financial Officer and Mr. Kiran Joshi Das, Company Secretary of the Company (Email Id: kiranjoshidas@trishakti.com; Phone: +91 33 4005 0473), are severally authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015.