CIN NO.: L65999DL1985PLC019846

Date: 30th March, 2022

To,
Metropolitan Stock Exchange of India Limited
Agastya Corporate Park, Building A,
Unit 205A, 2nd Floor, Piramal, Lal Bahadur Shastri Rd,
Kurla West, Mumbai – 400 070

Dear Sir,

<u>Sub: Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the following Key Managerial Personnel severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange.

Please find below the details of Key Managerial Personnel of the Company.

Name	Designation
Mr. Dinesh Sharma	Whole Time Director (WTD)
Mr. Gopal Paul	Chief Financial Officer (CFO)
Mrs. Shruti Jain	Company Secretary Cum Compliance Officer

Kindly take the same on record & oblige.

Yours Faithfully

For Sidh Management

orperate Services Ltd

Dinesh Sharma Whole-time Directo

(DIN: 07526355)

Regd. Off.: E-253, Saraswati Kunj Apartments, 25. I.P. Extension, New Delhi - 110 092 Phone No.: 011-22731509, Email: info@sidhmanagement.in, Website: www.sidhmanagement.in