

**Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI
(Listing Regulation and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, the Company has, pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange;

| Sr. No. | Name of Key Managerial Personnel | Designation | Contact Details |
|---------|----------------------------------|--|---|
| 1. | Mr. Sanjay Prakash Mangal | Managing Director | Contact No.: 079-6812 7000-10 Email Id: info@hindprakash.com |
| 2. | Mr. Santosh Nambiar | Wholetime Director | |
| 3. | Mr. Hetal Shah | Chief Financial Officer | |
| 4. | Ms. Utsav Trivedi | Company Secretary & Compliance Officer | |

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
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