

**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
2.	Mr. Santosh Nambiar	Wholetime Director	
3.	Mr. Hetal Shah	Chief Financial Officer	Email Id: info@hindprakash.com
4.	Ms. Avani Patel	Company Secretary & Compliance Officer	

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

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