

## CONTACT DETAILS OF KMP'S

### KEY MANAGERIAL PERSONNEL FOR MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorised for the purpose are as under -

Sl. No.	Name of KMP(s)	Designation	Contact Details
1.	Mr.H.S.SETHI	Whole Time Director	4A/35,OLD RAJINDER NAGAR, NEW DELHI-110060 PHONE NO 01147525580 EMAIL: <a href="mailto:hs_sethi@hotmail.com">hs_sethi@hotmail.com</a>
2.	Mr. A.S.SETHI	CFO	4A/35,OLD RAJINDER NAGAR, NEW DELHI-110060 PHONE NO 01147525580 `Email : <a href="mailto:response@ankaindia.com">response@ankaindia.com</a>
3.	Ms. Monica Shandliya	Company Secretary	4A/35,OLD RAJINDER NAGAR, NEW DELHI-110060 PHONE NO 01147525580 <a href="mailto:Email.response@ankaindia.com">Email.response@ankaindia.com</a>