

DETAILS OF KEY MANAGERIAL PERSONNEL (KMP) AUTHORIZED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges are as under:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Prabhat Tekriwal	Chairman, Whole Time Director & CFO	chairman@monolithischindia.in +91-9155330164
2.	Harsh Tekriwal	Managing Director	managingdirector@monolithischindia.in +91-9155330164
3.	Deepa Vijay Agrawal	Company Secretary & Compliance Officer	cs@monolithischindia.in +91-9155330164