

Disclosure of Contact Details of KMP who are authorized for the purpose of determining Materiality as required under Regulation 30(5)

The Board of Directors of the Company shall authorize one or more Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and of the purpose of making disclosures to stock exchange (s) under this regulation. The following KMPs are hereby severally authorized by Board of Directors for this purpose:

- a. Managing Director;
- b. Chief Financial Officer; and
- c. Company Secretary

	Name of Key Managerial Personnel	Contact Details of KMP's
a.	Managing Director: Mr. Sanjay Patwari	Contact no:+91-40909988 Email Id: Sanjay@starlitegroup.co.in Fax no:+ 91-40909900
b.	Chief Financial Officer: Mr. Pavan Rathi	Contact no:+91-40909988 Email id: pavanrathi@starlitegroup.co.in
c.	Company Secretary: Megha Bisht	Contact no:+91-40909988 Email Id: info@starliteglobal.in Fax no:+ 91-40909900



Sanjay Patwari
Managing Director
DIN:00253330