

Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Email Id
1	Mr Veqarul Amin	Managing Director	amin@amintannery.in
2	Mr Iftikharul Amin	Chief Financial Officer	iamin@supertannery.com