

Disclosure pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have authorized the below mentioned Key Managerial Personnel's (KMP) for the purpose of determining Materiality of an Event or Information for making appropriate Disclosure (s) to the Stock Exchange.

The contact details of the KMP's are furnished herein below:-

| Name of the Key Managerial Personnel | Designation | Office Address | Contact Number and Email Address |
|---|--------------------|---|--|
| Mr. Sanjay Garg | Managing Director | 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 | Tel.: 011-45032203 Email: md@sabrimala.co.in |
| Mr. Amit Kumar Saraogi | CFO | 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 | Tel.: 011-45032203 Email: cfo@sabrimala.co.in |