

Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to determine Materiality of Events.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel(s) of the Company are authorized to determine the materiality of an event or information and for making appropriate disclosure to Stock Exchanges under the said regulation.

Contact Details of Company Key Managerial Personnel(s) for the Purpose of Determining Materiality of Event

Sr. No.	Name	Designation	Contact Details	Authority
1.	Mr. Nitin Shah	Chairman & Managing Director	cs@allieddigital.net Phone No: (022) 66816400	<i>Authorised for determining materiality of an event or information</i>
2.	Mr. Nehal Shah	Jt. Managing Director		
3.	Mr. Rohan Shah	Whole-Time Director		
4.	Mr. Gopal Tiwari	Chief Financial Officer		
5.	Mrs. Khyati Shah	Company Secretary and Compliance officer		<i>Authorised for making disclosures to stock exchange(s) under this regulation</i>