



<p style="text-align: center;">AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR DISCLOSURES TO STOCK EXCHANGE(S)</p>
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Details of the Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Dr. Dinesh S. Patel
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2. Dr. Sachin D. Patel
Director
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3. Mr. Parag K. Bodha
Company Secretary & Compliance Officer
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