

Annexure A

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Shreyas Shah	Director	E-mail ID: info@roopshriresorts.co.in Tel No.: 022-22721104 Fax No.: 022-22630434

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Kinjal Rathod	Company Secretary	E-mail ID: info@roopshriresorts.co.in Tel No.: 022-22721104 Fax No.: 022-22630434

FOR ROOPSHRI RESORTS LIMITED

Shreyas
Shrenik Shah

Digitally signed by
Shreyas Shrenik Shah
Date: 2022.01.17
11:40:26 +05'30'

SHREYAS SHAH
(Director)
DIN: 01835575