

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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:-

<b>Sr. No</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mrs. Roopa Shah	Executive Director	Email id: info@roopshriresorts.co.in  Tel No: 02148-230069

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

<b>Sr. No</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Ms. Himani Bhootra	Company Secretary	Email id: info@roopshriresorts.co.in  Tel No: 02148-230069

**For Roopshri Resorts Limited**

**Shreyas Shah**  
**Executive Director**  
(DIN:01835575)