



KHAZANCHI JEWELLERS I

AUTHORIZATION AND CONTACT DETAILS OF KMP AS PER REGULATION 30(5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchanges.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No
1.	Tarachand Mehta E-mail Id: md@khazanchi.co.in	Managing Director	No. 130, NSC Bose Road, Sowcarpet, Chennai - 600079	044-42015915
2.	Vikas Mehta E-mail Id: info@khazanchi.co.in	CFO	No. 130, NSC Bose Road, Sowcarpet, Chennai - 600079	044-42015915
3.	Sakshi Jain E-mail Id: cs@khazanchi.co.in	Company Secretary and Compliance Officer	No. 130, NSC Bose Road, Sowcarpet, Chennai - 600079	044-42015915

For Khazanchi Jewellery Limited

Tarachand Mehta
Managing Director
DIN: 01234768