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REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph.: 011-48602000

The Company Secretary and Chief Financial Officer have been designated by the Board of Directors of the Company for determining the materiality of an event/information and to deal with the dissemination of information and disclosure of any material event or information to the Stock Exchange. They have been further designated to ensure hosting of the said event or information on the website of the Company as well.

The contact details of both of the above Key Managerial Persons are as given below:-

Mr. Hardam Singh, Company Secretary cum Compliance Officer Phone:-0172-5041760

Email: - cs@paulmerchants.net

Mr. Tilak Raj Khepar, Chief Financial Officer Phone: - 0172-5041722

Email: - trkhepar@paulmerchants.net