

**DISCLOSURE OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S) AS REQUIRED UNDER REGULATION 30(5) OF LISTING REGULATIONS.**

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As required under the Regulation 30 (5) of the Listing Regulations and in accordance with the Company's policy for 'Determination of Materiality of Events and Information' as approved by its Board on November 20, 2021, following are severally the competent authority to decide materiality of an event /information or development for the purpose of making disclosure to the Stock Exchange(s), where shares of the company are listed.

- Mr. Sandeep Tandon- Chairman & Executive Director
- Mr. Jasbir Singh Gujral- Managing Director
- Mr. Bijay Agarwal – Chief Financial Officer
- Mr. Satendra Singh-Chief Executive Officer
- Ms. Komal Malik– Company Secretary & Compliance Officer

They can be reached at [compliance@syrmasgs.com](mailto:compliance@syrmasgs.com)

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