

## **PALASH SECURITIES LIMITED**

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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Contact details of persons authorised by the Board of Directors to determine materiality of an event /information pursuant to the Company's Policy for determination of materiality of events and information:

<b>Name</b>	<b>Designation</b>	<b>Phone No.</b>	<b>Email ID</b>
Mr Chand Bihari Patodia	Managing Director	(033) 2243 0497/ 98	birlasugar@birla-sugar.com
Mr Deepak Kumar Sharma	Chief Financial Officer	(033) 2243 0497/ 98	dsharma@birla-sugar.com
Mr Vikram Kumar Mishra	Company Secretary	(033) 2243 0497/ 98	vikramm@birla-sugar.com

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