

**Authorization of Key Managerial Personnel for Determination of Materiality and Disclosure as per Regulation 30(5) of SEBI Listing Regulations**

The Board of Directors of the Company have authorized the following Key Managerial Personnel's of the Company to determine materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchange(s) under Regulation 30(5) of SEBI Listing Regulations

Accordingly, the following officials are presently authorized to determine materiality of events or information and making disclosures to the Stock Exchange:

Name and Designation	Email ID	Contact Details
Mr. Ajit Jain	Chairman and Managing Director	Address: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. Email: investors@shashijitinfraprojects.com Tel No. +917878660609
Mrs. Neha Mewara	Company Secretary & Compliance Officer	
Mr. Ishwar Patil	Chief Financial Officer	