

List of authorized Key Managerial Personnel of the Company for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30 with effect from November 17, 2023.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality	Mr. Abhishek Dalmia - Chairman and Managing Director	Plot no 505, Udyog Vihar Phase III Gurugram Haryana. Phone: +918447752916 Fax: 914226655199 Email id: compliance.officer@semacconsultants.com Website: https://semacconsultants.com/
	Mr. Deepak Jain – Chief Financial Officer	
Making Disclosures	Mr. Deepak Jain – Chief Financial Officer	
	Ms. Aakriti Gupta– Company Secretary and Compliance Officer	