

SAGAR TOURIST RESORTS LIMITED

Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board has severally authorised the following Key Managerial Personnel of the Company, for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sl. No.	Name	Designation	Address
01	Mr. Kishore Tahilram Chawla	Independent Director	1503 A Atlantic Sagar City Andheri West VP Road Mumubai Maharashtra- MH 400058
02	Mr. Nepolian Maryan Pinto	Independent Director	Asabi, Ismail Patel Chawl, Yadnik Nagar, Amboli Andheri West, Mumbai Maharashtra 400058,
03	Mr. Kuldeep Kumar	Director (CFO)	C/o Birbal Singh, Vill, Chhanjoti, Post Office, Jejwin, Bilaspur, Himachal Pradesh-174017