

**Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized certain officials for determining materiality of an event or information and for making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are as under:

Sl. No.	Name of Authorised Person	Designation	Contact Details
1	Mr. Yogesh Kumar Sachdeva	Managing Director &	<b>Address:</b> Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram – 122001, Haryana  <b>Contact No.</b> 0124-4679000 <b>Email:</b> <a href="mailto:corprelations@ramsonsprojects.com">corprelations@ramsonsprojects.com</a>
2	Ms. Sushma	Chief Financial Officer	
3	Ms. Ashwarya Maheshwari	Company Secretary & Compliance Officer	

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