<u>Disclosure of contact details of key managerial personnel who are authorized for the purpose</u> <u>of determining materiality of an event or information</u>

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Email Id
1	Mr Iftikharul Amin	Managing Director	iamin@supertannery.com
2	Mr Mohd. Imran	Chief Financial Officer	imran.ca@supertannery.com