

DISCLOSURE OF CONTACT DETAILS OF KEY MANEGERIAL PERSONNEL

As per the Policy on Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

SR NO	NAME OF KMP	DESIGNATION	PHONE NUMBER	EMAIL ID
1	ROSHAN P SANGHAVI	MANAGING DIRECTOR	079-26304652/53/54	roshansanghavi@tirupatifoam.com
2	DEEPAKKUMAR T MEHTA	WHOLE TIME DIRECTOR	079-26304652/53/54	deepakmehta@tirupatifoam.com
3	SATISHKUMAR A MEHTA	WHOLE TIME DIRECTOR	079-26304652/53/54	satishamehta@yahoo.co.in
4	GOPALSIGN R ZALA	CHIEF FINANCIAL OFFICER	079-26304652/53/54	grzala@tirupatifoam.com
5	AKSHABANU MS MEMON	CS, COMPLIANCE OFFICER AND NODAL OFFICER	9825336772	tfl.cs@tirupatifoam.com