

Details of KMPs authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) - Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has authorized below Key Managerial Personnel (KMPs) comprising of Managing Director, Chief Financial Officer and Company Secretary of the Company to determine the Materiality of an event or information and to make appropriate disclosure on a timely basis under Regulation 30 of SEBI (LODR) Regulations, 2015.

Contact details of the Managing Director, CFO and Company Secretary are as under –

Name	Designation	Contact Details
Mr. Pradeep Misra	Managing Director	Ph: 011-41069500 Email: pradeepmisra@repl.global
Mr. Nileshkumar Jain	Chief Financial Officer	Ph: 0120-402233 Email : Nilesh.jain@repl.global
Mr. Anupam Jaiswal	Company Secretary and Compliance officer	Ph: 011-43509305 Email : anupam.jaiswal@replurbanplanners.com