

**Contact details of the authorized persons for the purpose of determining materiality of any event or information pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015:**

Sr No.	Name	Designation	Contact Details	Authority
1	Mr. Shachindra Nath	Vice Chairman & Managing Director	Email: <a href="mailto:snath@ugrocapital.com">snath@ugrocapital.com</a> Tel. No. 022 41821600	Authorised for determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.
2	Mr. Kishore Lodha	Chief Financial Officer	Email: <a href="mailto:kishore.lodha@ugrocapital.com">kishore.lodha@ugrocapital.com</a> Tel. No. 022 41821600	Authorised for making disclosures to stock exchange(s) under this regulation.
3	Mr. Satish Kumar Chelladurai	Company Secretary and Compliance Officer	Email: <a href="mailto:cs@ugrocapital.com">cs@ugrocapital.com</a> Tel. No. 022 41821600	

**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** [info@ugrocapital.com](mailto:info@ugrocapital.com) | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)