

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: snath@ugrocapital.com 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: kishore.lodha@ugrocapital.com 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: cs@ugrocapital.com Tel. No. 022 41821600	

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