



**NAMES AND CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPS)
AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION
AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES**

Pursuant to regulation 30(5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the names and contact details of key managerial personnel (KMPS) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to stock exchanges are as under:

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|-----------------|---|
| Name of KMPS | Mr. Manish Kumar Gupta, Managing Director Mr. Ravi Agarwal, Director cum CFO |
| Contact Details | Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106 Corporate Office: Sy. No.75/1A2, 75/1B1, 73/2A Thiyagarasanapalli Village, Shoolagiri Taluk Krishnagiri District - 635117 Ph.: 8870213555/8870210555 Email: cs@boxandboard.in |
