

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Managing Director, the Chief Financial Officer and the Company Secretary (Authorized Persons) have been authorized to determine the materiality of an event or information and to make appropriate disclosure on a timely basis.

The authority for determining materiality of an information/event lies with the majority of the following members:

NAME	DESIGNATION	EMAILID
Ankit Devidas Shah	Managing Director	Ankit@neptunelogitek.com
Nikunj Dhansukhbhai Damani	CFO	nikunj@neptunelogitek.com
Manisha Jain	Company Secretary and Compliance Office	cs@neptunelogitek.com