

AUTHORISATION TO KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION:

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company do hereby authorise the following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information: -

S. No.	Name of the KMPs	Designation	Contact Details
1	Mr. Nitesh Vinayakumar Sanklecha	Managing Director & Chief Financial Officer	Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI-4, Sixth Floor, Kasturchand Park, Nagpur 440001, Maharashtra, India. Phone No.: 0712-6617181 Email-id: investorinfo@shradhainfra.in
2	Mr. Shreyas Sunil Raisonni	Wholetime Director	Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI-4, Sixth Floor, Kasturchand Park, Nagpur 440001, Maharashtra, India. Phone No.: 0712-6617181 Email-id: investorinfo@shradhainfra.in
3	Mr. Shrikant Sharad Huddar	Company Secretary & Compliance Officer	Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI-4, Sixth Floor, Kasturchand Park, Nagpur 440001, Maharashtra, India. Phone No.: 0712-6617181 Email-id: investorinfo@shradhainfra.in

SHRADHA REALTY LIMITED

(Formerly Known as Shradha Infraprojects Limited)

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

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