

ADINATH EXIM RESOURCES LIMITED

Names and Contact Details of Key Managerial Personnel (KMP) authorized 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 (KMP) authorized to determine materiality of an event(s) or information and for the purpose of making disclosures to Stock Exchanges are as under:

Name of KMPs	Designation	Contact Details
Mr. Manoj S. Savla	Managing Director	Phone: 079-26862076
Ms. Monica M. Surjani	Company Secretary	Fax: 079-26862077 Email: aerlnodalofficer@gmail.com