

**Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5).**

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The Board of Directors had, at its meeting held on 19<sup>th</sup> January, 2016 approved the 'Policy on determination of Materiality of Events or Information' ("Policy"),

The following key managerial personnel of the company are authorized to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure. Contact detail of the key managerial personnel of the Company is as follows:

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Phone No. and E mail</b>
1.	Shri Kandarp Amin	Chairperson and Whole Time Director	079-2821154 <a href="mailto:kandarp.amin@archit.org.com">kandarp.amin@archit.org.com</a>
2.	Shri Bharatkumar Shrimali	Chief Financial Officer	079-2821154 <a href="mailto:sales@architorg.com">sales@architorg.com</a>
3.	Ms. Ami Suthar	Whole Time Company Secretary	079-2821154 <a href="mailto:share@architorg.com">share@architorg.com</a>