

Contact details of persons authorised by the Board of Directors to determine materiality of an event/information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

<b>Name</b>	<b>Designation</b>	<b>Phone No.</b>	<b>Email ID</b>
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Mr. Dhruv Rakesh	Executive Director	0172 - 2591548	info@dkenterprises.co.in
Mr. Baljeet Singh	Chief Financial Officer	0172 - 4103984	info@dkenterprises.co.in
Mrs. Indu Bala	Company Secretary	0172 - 4103984	cs@dkenterprises.co.in