

Persons authorized to determine materiality of an event or information and disclose to the Stock Exchange

Pursuant to the Regulation 30(5) of the SEBI(Listing Obligations Disclosure Requirements) Regulations, 2015, and policy of the Company, Chairman and Managing Director/Whole-time Director, Chief Financial Officer and Company Secretary are hereby jointly and severally authorized to determine the materiality of an event or information.

Post determination of materiality of event or information, the Company Secretary and Compliance Officer authorized to make disclosures to Stock Exchanges. The details of these authorized persons are as under:

Sl.No.	Name	Designation	Contact Details
1	Mr. Varghese Kurian	Chairman and Managing Director	Tel: 04844850061 Email:vk@vklholdings.com
2	Mr. Shaji Kalladayil Mathew	Whole-time Director	Tel: 04844850061 Email:director@vklbuilders.com
3	Mrs. Lizhyamma Kurian	Whole-time Director	Tel: 04844850061 Email:lizhyk090@gmail.com
4	Mr. Jeeben Varghese Kurian	CEO &Whole-time Director	Tel: 04844850061 Email:jeeben@al-namal.com
5	Mr. SRS Iyer	CFO	Tel: 04844850061 Email:tecilcfo@gmil.com
6	Mr. Jofin John	Company Secretary &Compliance Officer	Tel: 04844850061 Email:tecilchingavanam@gmail.com