AMRAPALI FINCAP LIMITED

<u>Contact Details of Key Managerial Personnel</u> <u>Authorized For Determining Materiality Of Events</u>

HASHMUKH ARVINDBHAI THAKKAR

(Managing Director) (DIN : 00071065)

Office Address: 19 - 20 - 21, 3rd Floor, Narayan Chambers, Behind Patang Hotel, Ashram Road, Ahmedabad 380009, Gujarat, INDIA.

Phone: +91 79 26575105 / 06

Fax: +91 79 26584313

Email: info@amrapali.co.in