

Name and Contact Details of Key Managerial Personnel (KMPs) 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 name and Contact Details of Key Managerial Personnel (KMPs) 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 KMP | Designation | Contact Details |
|------------------------------------|--|--|
| Mr. Hiteshkumar Gaurishankar Patel | Managing Director and Chairman | hiteshpatel@mishtann.com +91 9824623116 |
| Mr. Navinchandra D Patel | Chief Financial Officer | navinchandra@mishtann.com +91 9824623116 |
| Mrs. Shivangi Shah | Company Secretary and Compliance Officer | cs@mishtann.com +91 9773411575 |