



AMANTA HEALTHCARE LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORISED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

[Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the Policy formulated for “Determining Materiality for Disclosures of Events or Information”, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following are the Authorised Persons for the purpose of determining materiality of an event or information: -

Sr No	Name	Designation	Email ID
1.	Shri Bhavesh Patel	Chairman & Managing Director	zalak_shah@amanta.co.in
2.	Shri Paras Mehta	Chief Financial Officer	paras_mehta@amanta.co.in
3.	Ms. Nikhita Dinodia	Company Secretary and Compliance Officer	cs@amanta.co.in

This disclosure is given in compliance with Regulation 46(2)(v) of the Listing Regulations.
