



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 Shailesh Shah	Chief Financial officer and President - Finance	Shailesh_shah@amanta.co.in
2.	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.
