



ISO 9001 : 2008 Company

## Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.  
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### CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL'S

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel's are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under Regulation 30 of Listing Obligations

#### **Authorized persons for the purpose of determining materiality of events or information:**

Name & Designation	Contact Details
<b>Mr. Praful N. Satra</b> Chairman and Managing Director	Office Address: Dev Plaza, 2 <sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058 Telephone: 022-2671 9999 E-mail: praful@satraproperties.in

#### **Authorized Person for the purpose of making disclosure to stock exchange:**

Name & Designation	Contact Details
<b>Mr. Praful N. Satra</b> Chairman and Managing Director	Office Address: Dev Plaza, 2 <sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058 Telephone: 022-2671 9999 E-mail: praful@satraproperties.in
<b>Mr. Manish R. Jakhmola</b> Chief Financial Officer	Office Address: Dev Plaza, 2 <sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058 Telephone: 022-2671 9999 E-mail: cfo@satraproperties.in
<b>Mr. Manan Y. Udani</b> Company Secretary & Compliance Officer	Office Address: Dev Plaza, 2 <sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400 058 Telephone: 022 -2671 9999 E-mail: manan@satraproperties.in