



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 events or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Listing Regulations:

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

Name & Designation	Contact Details
Mr. Praful N. Satra Chairman and Managing Director	Office Address: Dev Plaza, 2 nd Floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai – 400 058 Telephone: 022-2671 9999 E-mail: praful@satraproperties.in
Mr. Rushabh P. Satra Whole Time Director & Chief Financial Officer	Office Address: Dev Plaza, 2 nd Floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai – 400 058 Telephone: 022-2671 9999 E-mail: rushabh@satraproperties.in

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

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