

**GOLKUNDA DIAMONDS & JEWELLERY LTD.**

**AUTHORISED KMP TO DETERMINE MATERIALITY OF EVENTS/INFORMATION**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is having the Policy for determining of materiality of events/information for disclosure and further have authorized a Key Managerial Person of the company for the determination of materiality & disclosure of the same to the stock exchange.

The contact details of the authorized KMP are as mentioned below:

<b>Name of the Key Managerial Person</b>	<b>Contact Details</b>	<b>Email ID</b>
Mr. Ashish Dadha Chief Financial Officer	022-28290155-56	ashishdadha@golkunda.com