



# **Ladderup**

*Engineering Growth*

## **Authorized Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges**

In terms of Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorized to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Purpose</b>
1.	Mr. Sunil Goyal, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2.	Mr. Suresh Kumar, Chief Financial Officer	
3.	Mr. Sanket Limbachiya, Company Secretary & Compliance Officer	

The Contact details of aforesaid Key Managerial Personnel is as follows:

**Ladderup Finance Limited**

**Tel: +91 22 66256385**

**Email id: investor@ladderup.com**