

Contact details of Key Managerial Personnel who are authorized for the purpose of “Determination of Materiality of Events/ Information” and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015

As per the Policy on “Determination of Materiality of Events/ Information” of the Company, if any event/information is covered under Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 then the Managing Director, Whole Time Director, CFO and CS of the Company (“Authorised KMP”) would determine, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with the Listing Regulations.

Contact Details of the Managing Director, Whole Time Director, CFO and Company Secretary & Compliance Officer of the Company are as follows:

a) Mr. Managing Director- Managing Director

Plot No. D-222/2 TTC, MIDC Shirawane,
Thane, Maharashtra, 400706
e-mail : mangesh@skygold.in , Telephone No. : 9145155000

b) Mr. Darshan Chauhan- Whole Time Director

Plot No. D-222/2 TTC, MIDC Shirawane,
Thane, Maharashtra, 400706
e-mail : darshan@skygold.co.in , Telephone No. : 9145155000

c) Mr. Mahendra Chauhan- Whole Time Director

Plot No. D-222/2 TTC, MIDC Shirawane,
Thane, Maharashtra, 400706
e-mail : mahendra@skygold.co.in , Telephone No. : 9145155000

d) Mr. Sidharth Sipani – Chief Financial Officer

Plot No. D-222/2 TTC, MIDC Shirawane,
Thane, Maharashtra, 400706
e-mail : siddharth@skygold.co.in , Telephone No. : 9145155000

e) Ms. Nikita Jain - Company Secretary & Compliance officer

Plot No. D-222/2 TTC, MIDC Shirawane,
Thane, Maharashtra, 400706
e-mail : investors@skygold.co.in , Telephone No. : 9145155000