

CAPITAL FIRST LIMITED

Pursuant to Regulation 30(5) of Listing Regulations, the following Key Managerial Personnels (KMPs) are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Listing Regulations:

DETAILS OF KMPs WITH THEIR CONTACT DETAILS

Name	Designation	e-mail ld
Mr. V. Vaidyanathan	Chairman & Managing Director	secretarial@capfirst.com
Mr. Pankaj Sanklecha	Chief Financial Officer & Head – Corporate Centre	<u>secretarian@eapmst.com</u>
Mr. Satish Gaikwad	Head- Legal, Compliance & Company Secretary	