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GST NO. 24AAWCS1266P1ZJ

AUTHORIZE KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURE TO STOCK EXCHANGE:

The following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information

Sr no.	Name and Designation	Contact details
1	Mr. Hiren Vallabhbhai Patel Managing Director	E-mail: hiren@sheetaluniversal.com

The following Key Managerial Personnel of the Company are authorized to make the disclosures to the stock exchange regarding materiality of an event or information.

Sr no.	Name and Designation	Contact details
1	Mr. Hiren Vallabhbhai Patel Managing Director	E-mail: hiren@sheetaluniversal.com
2	Company Secretary Khushbu Kalpit Shah	E-mail: Cs@sheetaluniversal.com