

Contact Details of Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information:

Following Key Managerial Personnel of Tilak Ventures Limited have been 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 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Designation	Managing Director
Name	Girraj Kishor Agrawal
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