

Regd. & Admn. Office : 98A, Dr. Radhakrishnan Salai, III Floor, Auras Corporate Centre,  
Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

**Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or Information and making disclosures to the Stock Exchanges**

(Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Sri R Ramakrishnan	Director	Upasana Finance Limited, No. 98-A Third Floor, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004. Landline : +91 44 2847 8605 Email : upasana_shares@yahoo.com
Sri S Ramakrishnan	Director	
Sri R Krishnan	Chief Financial Officer	
Sri R Somasundaram	Chief Executive Officer	