KAMANWALA HOUSING CONSTRUCTION LIMITED



REGD. & ADMINISTRATIVE OFFICE: 35/406, NEW UDYOG MANDIR - 2, MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

2nd February, 2023

To, BSE Limited, 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: <u>Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

In supersession of earlier intimations and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized following Directors and Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Atul Jain	Managing Director	Tel: 022-24456029 Email id: kamanwala@gmail.com
2.	Mr. Tarun Jain	Chief Financial officer	Tel: 022-24456029 Email id: kamanwala@gmail.com
3.	Mrs. Divya Agarwal	Company Secretary & Compliance Officer	Tel: 022-24456029 Email id: cs.kamanwala@gmail.com

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Kamanwala Housing Construction Limited

Atul Jain Managing Director DIN: 00052966