

Date : 30/06/2020

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-531904

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. **Tuesday, 30th June, 2020** have authorised the following Key Managerial Personnel (KMP's) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) pursuant to the Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, please find below the updated contact details of the KMP's:

| Sr. No. | Name and Designation of the Key Managerial Person | Contact details |
|----------------|--|------------------------|
| 1. | Kishore K. Goswami – Managing Director | 9824030611 |
| 2. | Anup K. Goswami – Chief Financial Officer | 9825016946 |
| 3. | Nikita Barbhaya – Company Secretary & Compliance Officer | 9724568151 |



The aforesaid information is also being disclosed on the website of the Company
www.sicl.in.

Kindly take note of the same and oblige.

Thanking You.

Yours Faithfully,

For Suvidha Infraestate Corporation Limited



Kishore K. Goswami
Managing Director
Din - 00289644

