



Determining Authority for disclosure of material events or information to StockExchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following-

- (a) To determine materiality of events or information:

Name	Designation	Address	Contact Details
Rajinder Kumar Singhania	Managing Director	SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana-141001 (pb)	Email: rks@mastertrust.co.in Tel.: (0161) 5043500,513

- (b) To make relevant disclosure to the Stock Exchange:

Name	Designation	Address	Contact Details
Shruti Sood	Company Secretary	SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana-141001 (pb)	Email: shruti.sood@mastertrust.co.in Tel.: (0161) 5043500,513