

KEY MANAGERIAL PERSONNEL WHO ARE AUTHORISED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AS PER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of the Company has severally authorized Mr. Sushil Kumar Aggarwal, Chairman and Whole Time Director and Mr. Sahil Aggarwal, Managing Director for the purpose of determining materiality of an event or information and making disclosures in that regard.

The Contact details of aforesaid Key Managerial Persons are provided here under:

- 1) Mr. Sushil Kumar Aggarwal, Chairman and Whole Time Director

E-mail: sa@avrofurniture.com

- 2) Mr. Sahil Aggarwal, Managing Director

E-mail: sahil@avrofurniture.com