

GRUH Finance Limited

Names and Contact Details of Key Managerial Personnel (KMPs) authorized to determine Materiality of event/s or information and for purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorized to determine Materiality of event/s or information and for purpose of making disclosures to Stock Exchanges:

Names of KMPs	Shri Sudhin Choksey, Managing Director Shri Kamlesh Shah, Executive Director Shri Hitesh Agrawal, CFO Shri Marcus Lobo, Company Secretary
Contact Details	GRUH Finance Limited "GRUH", Netaji Marg, Nr. Mithakhali Six Roads Ellisbridge, Ahmedabad 380 006 Phone No.: 079-26421671-74 Fax No.: 079-26569215 E-mail: investorcare@gruh.com www.gruh.com