

Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations;

**Managing Director:**

**Mr.Karan M. Jolly**

Prolife Industries Limited

Designation : Company Secretary and Compliance officer

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**Company Secretary and Compliance Officer**

**Mr. Sarathi Sheth**

Prolife Industries Limited

Designation : Company Secretary and Compliance officer

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