

DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT

CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

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In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information under the said regulation are mentioned below:

Name of KMPs	Designation	Contact Details
Mr. Hiten Barchha	Managing Director	DRC Systems India Limited 24 th Floor, GIFT Two Building, Block No. 56, Bood 56, Zono 5
Mr. Janmaya Pandya	Executive Director & Chief Financial Officer	Block No.56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar -382355
Mr. Jainam Shah	Company Secretary	Tel: +91 79 67772222 Email: <u>ir@drcsystems.com</u>