



CKP LEISURE LIMITED

Pursuant to the provision of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we herein provide contact details of the authorized person for the purpose of determining materiality of any event or transaction or information:-

| Name | Designation | Contact Details |
|---------------------|-------------------------|----------------------------|
| Mr. Alay Waghani | Whole Time Director | 022-65014100 |
| Mr. Chirag Sidhpura | Chief Financial Officer | secretarial@ckpleisure.com |
| Ms. Heta Vashi | Company Secretary | |
