

LAXMI GOLDORNA HOUSE LIMITED

AUTHORISED KMP TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION

Pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) are as under:

Name	Designation	Contact Information
Mr. Jayesh C. Shah	Chairman & Managing Director	Mobile: +91 84888 09999
Mrs. Rupal J. Shah	Whole time Director	Email ID: cs.laxmigold@gmail.com &
Mr. Jayesh L. Bhavsar	Company Secretary	cs@laxmilifestyle.co.in