

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. Dhaval Parekh | Company Secretary | cs@laxmilifestyle.co.in |
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