

UGRO CAPITAL LIMITED:

Pursuant to Regulation 30(5) of Listing Regulations, the following Key Managerial Personnels (KMPs) are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Listing Regulations:

DETAILS OF KMPs WITH THEIR CONTACT DETAILS

Name	Designation	Mail Id
Shachindra Nath	Executive Chairman & MD	cs@ugrocapital.com