

Contact Details of person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30(5):

1. Mr. Pradip J. Karia – Chairman & Managing Director
2. Mr. Chetan J. Karia – Whole Time Director
3. Mr. Nigambhai Govindbhai Sathavara – Company Secretary & Compliance Officer

Details of the aforesaid persons:

Name of the persons	Pradip J.Karia	Nigam G. Sathavara
Designation	Chairman & Managing Director	Company Secretary
Address	Pradip Overseas Limited 601, Narnarayan Complex, Swastik Char Rasta, Navrangpura, Ahmedabad - 380009	Pradip Overseas Limited 601, Narnarayan Complex, Swastik Char Rasta, Navrangpura, Ahmedabad - 380009
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