

**Details of Key Managerial Personnel (KMP) who has been authorised for determining materiality of event:**

<b>Name</b>	<b>Designation</b>	<b>Contact details</b>	<b>Authorised to</b>
Mr. Sanjay Kumar Tandon	Chief Financial Officer	Phone: 079-40004000 Email: sanjay.tandon@sandesh.com	Determine materiality and disclosure to Stock Exchanges
Mr. Dhaval Pandya	Compliance Officer	Phone: 079-40004000 Email: cs@sandesh.com	Disclosure to Stock Exchanges

**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

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