

Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

| Sr. No. | Name | Designation | Email Id |
|---------|-----------------|---------------------|--|
| 1 | Mr. Mohit Arora | Managing Director | info@davinsonsretail.com |
| 2 | Mr. Nohit Arora | Whole Time Director | info@davinsonsretail.com |