

**AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), the Board of Directors of the company have authorized following Key Managerial Personnels, for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations.

The Contact Details as under:

| S No. | Particulars  | Name and Designation  | Contact Details   |
|-------|--|---|---|
| 1     | Names of authorised KMP(s) for the purpose of determining material of event or information | Mr. Vijaygopal Atal, Managing Director<br>Mr. Uday Satve, CFO               | Atal Realtech Limited<br><br>Unit No 301 & 302, ABH Town Square, Near City Centre Mall, Untwadi, Nashik - 422002<br><br>Tel: 253 - 2993859<br>Email: atalrealtech@gmail.com |
| 2     | Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)  | Mr. Vijaygopal Atal, Managing Director<br>Mr. Alok Singh, Company Secretary |   |