

AUTHORIZE KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE:

The following KMPs is authorized by Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:-

Sr. No.	Name of Authorized KMP	Email id & Contact details
1	Mr. Rameshkumar Dhurlabjibhai Virani- Managing Director (Din: 00313236)	virani.rd@sarautoproductsltd.com No: 9824459094
2	Mr. Shreyas Rameshbhai Virani – WTD & CFO (Din: 00465240 & PAN : AAWPV9729K)	virani.sr@sarautoproductsltd.com No.: 9824536997