

Name and Contact details of the Key Managerial Personnel (KMP) authorized to determine materiality of an Event or Information and for the purpose of making disclosures to Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and / or information and for the purpose of making disclosures to stock exchanges are as under:-

1) Mr. Udit Sanghai- Whole-time Director and Chief Financial officer

Tel No. +91 22 4537 0037 Email Id: secretarial@poloqueen.com

2) Mr. Umesh Kumar Agarwalla- Executive Director

Tel No. + 91 22 4537 0037 Email Id: secretarial@poloqueen.com