

BENCHMARK COMPUTER SOLUTIONS LIMITED

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CONTACT DETAILS OF KMPs AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel are authorised to determine the materiality of an event or information and make disclosures to the Stock Exchange, as applicable.

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Benchmark Computer Solutions Limited

Sd/-

Authorized Representative