



# Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

July 26, 2023

To,  
The Secretary,  
**Calcutta Stock Exchange Limited**  
7 Lyons Range, Kolkata

**Subject: Contact details of persons authorised for the purpose of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to update that the following Key Managerial Personnels and other officials of the Company which are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Name and Designation of the Authorized Person(s)	E-mail Address	Telephone Number
Mr. Daulat Ram Agarwal Managing Director	<a href="mailto:info@mchl.co.in">info@mchl.co.in</a>	011-43041400
Ms. Nimisha Agarwal Chief Financial Officer** (**Designated and eligible w.e.f. August 01, 2023)		
Ms. Puja Mantri (Company Secretary and Compliance Officer)		
Mr. Lalit Agarwal Director		

This is also hosted on the Company's website and can be accessed at [www.mchl.co.in](http://www.mchl.co.in).

This is for your information and records.

Thanking you,  
Yours Faithfully

**For Marda Commercial & Holdings Ltd.**

**(Daulat Ram Agarwal)**  
**Managing Director**  
**DIN: 00586956**