



**ODIGMA CONSULTANCY SOLUTIONS LIMITED**

**[CIN: U72900GJ2011PLC131548]**

**Registered Office:** 27<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5,  
GIFT CITY, Gandhinagar – 382 355

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**Email:** [ir@odigma.ooo](mailto:ir@odigma.ooo), **Website:** [www.odigma.ooo](http://www.odigma.ooo)

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**In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information under the said regulation are mentioned below:**

<b>Name of KMPs</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Mathew Jose	Managing Director	<b>Odigma Consultancy Solutions Limited</b> 27 <sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382355 Tel: +91 79 67772200 Email: <a href="mailto:ir@odigma.ooo">ir@odigma.ooo</a>
Mr. Vishal Mehta	Director	
Ms. Guddi Chauhan	Chief Financial Officer	
Ms. Prachi Vijay Jain	Company Secretary	