

ODIGMA CONSULTANCY SOLUTIONS LIMITED [CIN: U72900GJ2011PLC131548]

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

Tel: +91 79 67772200

Email: ir@odigma.ooo, Website: www.odigma.ooo

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:

Name of KMPs	Designation	Contact Details
Mr. Mathew Jose	Managing Director	Odigma Consultancy Solutions Limited 27th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382355 Tel: +91 79 67772200 Email: ir@odigma.ooo
Mr. Vishal Mehta	Director	
Ms. Guddi Chauhan	Chief Financial Officer	
Mr. Raj Kumar Pareek	Company Secretary	