

## **Resurgere Mines & Minerals India Limited**

Names and Contact Details of Key Managerial Personnel (KMPs) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

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Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorized to determine materiality of an event / s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Name of the KMPs	<ol style="list-style-type: none"><li>1. Mr. Subhash Sharma, Chairman &amp; Managing Director</li><li>2. Mr. Rakesh Gupta, Company Secretary</li></ol>
Contact Details	Resurgere Mines & Minerals India Limited 15, Morvi House, 28/30, Goa Street, Ballard Estate, Mumbai – 400038 Phone No. +91 22 66582500 Fax No. +91 22 66582511 CIN: L74140MH1987PLC172412 Email: info@resurgere.in, cosec@resurgere.in Website: www.resurgere.in