

V.B. DESAI FINANCIAL SERVICES LIMITED

DETERMINATION OF MATERIAL EVENTS/ INFORMATION

The Board of Directors of the Company has adopted the Policy of Determination of Material Events/ Information in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30(5) of Listing Regulations, the contact details of authorised persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange are as follows:

Contact details:

Managing Director/ Company Secretary / Compliance Officer

V.B. Desai Financial Services Limited

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Mumbai - 400 001

Email: info@vbdesai.com

Company Secretary / Compliance Officer

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