



# **Semac Construction Limited**

## **Key Managerial Personnel for determining Materiality of Events**

List of authorized Key Managerial Personnel of the Company for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30 with effect from 01<sup>st</sup> January 2024.

<b>Purpose</b>	<b>Authorized KMP (Severally)</b>	<b>Contact details</b>
<b>Determining Materiality</b>	Mr. Abhishek Dalmia- Chairman and Managing Director	Plot no 505, Udyog Vihar Phase III Gurugram Haryana. Phone: +918447752916
	Mr. Deepak Jain– Chief Financial Officer	Fax: 914426655199 Email id: compliance.officer@semacconstruction.com
<b>Making Disclosures</b>	Mr. Deepak Jain– Chief Financial Officer	Website: <a href="https://semacconstruction.com/">https://semacconstruction.com/</a>
	Ms. Aakriti Gupta– Company Secretary and Compliance Officer	

For and on behalf of  
Semac Construction Limited,

For Semac Construction Limited

  
Aakriti Gupta  
Company Secretary

Aakriti Gupta  
Company Secretary and Compliance Officer