



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com

Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015

As per the Policy on “determination of materiality of disclosures” of the Company, if any event/information is covered under Para B of Part A of Schedule III of the SEBI(LODR) Regulations, 2015 then the Chairman & Managing Director and the Whole Time Director designated as Director of the Company (“Authorised KMP”) would determine in consultation with the Compliance officer & Company Secretary and Chief Financial Officer of the company, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with the Listing Regulations.

Contact Details of the Chairman & Managing Director, Whole-Time Director, Compliance officer & Company Secretary and Chief Financial Officer of the Company are as follows:

- (a) Santosh Kumar Shah- Chairman and Managing Director**
Sugs Lloyd Limited

Email: santosh13shah@gmail.com
Contact: 0120-4558247

- (b) Priti Shah-Whole-Time Director**
Sugs Lloyd Limited

Email: sp@sugslloyds.com
Contact: 0120-4558247

- (c) Nimmy Singh Chauhan-Company Secretary and Compliance officer**
Sugs Lloyd Limited

Email: nimmy@sugslloyds.com
Contact: 0120-4558247

- (d) Vicky Kumar-Chief Financial Officer**
Sugs Lloyd Limited

Email: cfo@sugslloyds.com
Contact: 0120-4558247