

CONTACT DETAILS FOR DETERMINATION OF MATERIAL EVENTS

The following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Name | Designation | E-mail ID |
|----------------|----------------------------|------------------------------------------|------------------------------------------------------------------|
| 1. | Mr. Natarajan Venkataraman | Whole-time Director | cs@lotuschocolate.com |
| 2. | Mr. Piyush Goyal | Chief Financial Officer | |
| 3. | Mr. Utsav Saini | Company Secretary and Compliance Officer | |