



ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata - 700020

Tel: (033) 40102500; Fax: (033) 22891555

Email: secretarial@ashikagroup.com

Website : www.ashikagroup.com

Authorisation under regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, we are submitting herewith the contact details of the Key Managerial Personnel (KMP) of the Company who have been severally/jointly authorized by the Board of Directors of the Company for determining the materiality of any event or information pursuant to the "Policy for Determination of Materiality for Disclosure of any Events or Information" as framed by Board of Directors of the company. Further, Board in their meeting held on 9th August 2019 had replaced the name of KMP (CFO) as provided below:

Sl. No.	Name and Designation of the KMP	Contact Details	Authorization
1.	Mr. Pawan Jain Executive Chairman OR Mr. Daulat Jain Managing Director & CEO	'Trinity', 226/1, A.J.C. Bose Road, 7 th Floor, Kolkata - 700020 Email Id: pawanjain@ashikagroup.com Phone: (033) 40102500, Fax: (033) 22891555 'Trinity', 226/1, A.J.C. Bose Road, 7 th Floor, Kolkata - 700020 Email Id: daulatjain@ashikagroup.com Phone: (033) 40102500, Fax: (033) 22891555	For the purpose of determining materiality of an event or information
2.	Ms. Anju Mundhra Company Secretary OR Mr. Gaurav Jain Chief Financial Officer	'Trinity', 226/1, A.J.C. Bose Road, 7 th Floor, Kolkata - 700020 Email Id: anjulohia@ashikagroup.com secretarial@ashikagroup.com Phone: (033) 40102500, Fax: (033) 22891555 'Trinity', 226/1, A.J.C. Bose Road, 7 th Floor, Kolkata - 700020 Email Id: gaurav@ashikagroup.com Phone: (033) 40102500, Fax: (033) 22891555	For the purpose of making necessary disclosures of material events or information to stock exchange(s)

The said policy i.e. the 'Policy for Determination of Materiality for disclosure of Event(s) or information' along with contact details have been duly posted on the website of the company www.ashikagroup.com.

Further the Board of Directors has also approved the 'Policy for Archival of Documents' pursuant to regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is also posted on the Company's website www.ashikagroup.com