

AUTHORIZE KEY MANAGERIAL PERSONNEL (KMP) FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURE TO STOCK EXCHANGE:

The following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information:

SN	Name	Designation	Contact Information
1.	Mr. Mayur Popatlal Sojitra	Managing Director	Registered Office: 27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand, Ahmedabad, Ahmedabad, Gujarat, India, 382213 Mobile: +91-9904366177 Email id: info@accretionpharma.com
2.	Mr. Ankurkumar Shantilal Patel	Whole-time Director	
3.	Mr. Paraskumar Vinubhai Parmar	Director and CFO	

The following Key Managerial Personnel of the Company are authorized to make the disclosures to the stock exchange regarding materiality of an event or information.

SN	Name	Designation	Contact Information
1.	CS Payal Hareshbhai Kotadiya	Company Secretary and Compliance Officer	Registered Office: 27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand, Ahmedabad, Ahmedabad, Gujarat, India, 382213 Mobile: +91-9904366177 Email id: compliance@accretionnutraveda.com