

## Annexure I

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows :-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Ratansingh Rathore	Director	E-mail ID: <a href="mailto:rmr@rathoregroup.co">rmr@rathoregroup.co</a> Tel No. 022-28957474

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Ms. Avani Harikantra	Company Secretary & Compliance Officer	E-mail ID: <a href="mailto:compliance@rathoregroup.co">compliance@rathoregroup.co</a> Tel No. 022-28958787

By order of the Board  
**For R & B Infra Project Limited**

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Sd/-  
**Company Secretary and Compliance Officer**