

**DEVINE IMPEX LIMITED**

**CIN: L51110PB1995PLC017179**

**REGISTERED OFFICE: THE GROOVE C-157, 1<sup>ST</sup> FLOOR, INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059**

**E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770**

Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr. No.</b>	<b>Name and Designation of the KMPs</b>	<b>Address</b>	<b>Contact Details</b>
1.	<b>Mr. Neeraj Jain,</b> Managing Director	The Groove, C-157, 1st Floor, Industrial Focal Point, Phase VII, Mohali, Punjab 160059	devineimpex.limited@yahoo.com 0172-5099522, 9876027770
2.	<b>Mr. Rohit Jain</b> Chief Financial Officer		
3.	<b>Mr. Anil Jain</b> Company Secretary		