

**Authorization for determining materiality of an event or information**

The Board of Directors have severally authorised Shri Kamal Sethia (DIN:00081116), Managing Director and Shri Raj Karan Chhajer, Chief Financial Officer of the Company to decide upon the materiality of an event or information in accordance with the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details are as under:

S. No	Name of the Official	Designation	Contact Details	E-mail Id
1.	Shri Kamal Sethia (DIN:00081116)	Managing Director-KMP	011-43000437	ksethia@elinindia.com
2.	Shri Raj Karan Chhajer	Chief Financial Officer-KMP	011-43000404	rkc@elinindia.com

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