

**AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30
(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on March 9, 2026, has reviewed and authorized the following Key Managerial Personnel (KMP's) as authorized person(s) to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange:

Sr. No.	Name	Designation
1.	Mr. Mukul Gupta	Chairman, Managing Director & CEO
2.	Mr. Sanket Harlalka	Chief Financial Officer
3.	Mrs. Sikha Banka	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Mrs. Sikha Banka
Company Secretary & Compliance Officer
CapitalNumbers Infotech Limited
Address: Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Plot 2 F/4, Action Area I, 2F, Newtown,
North 24 Parganas, West Bengal, India, 700156
Email: cs@capitalnumbers.com
Contact No: +91 8420009140

CapitalNumbers Infotech Ltd.



Managing Director & CEO

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India

