



TRUCAP FINANCE LIMITED
(FORMERLY KNOWN AS DHANVARSHA FINVEST LIMITED)

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMP) FOR DETERMINING
MATERIALITY OF EVENTS

For Determining Materiality of Events any one of the following officials shall have the authority to determine the Materiality of any event or information and ensure disclosures of the same to be made to the stock exchange(s):

<p>(1) Mr. Rohanjeet Singh Juneja Managing Director and Chief Executive Officer TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Limited) 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. Email: corpsec@trucapfinance.com Phone: 022-6845 7200</p>	<p>(2) Mr. Sanjay Kukreja Chief Financial Officer TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Limited) 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. Email: corpsec@trucapfinance.com Phone: 022-6845 7200</p>
<p>(3) Mr. Lalit Chendvankar Chief Compliance Officer and Legal Head TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Limited) 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. Email: corpsec@trucapfinance.com Phone: 022-6845 7200</p>	<p>(4) Ms. Sonal Sharma Company Secretary and Compliance Officer TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Limited) 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. Email: corpsec@trucapfinance.com Phone: 022-6845 7200</p>