Subject: Disclosure under Regulation 30(5) of the SEBI (Listing **Obligations** and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the following are the contact details of Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI LODR)

Sr.No.	Name of Key Managerial Personnel	Designation
1	Mr. Satish Parakh	Managing Director
2	Mr. Paresh Mehta	Chief Financial Officer
3	Mr. Manoj Kulkarni	Company Secretary

Contact Details: Ashoka Buildcon Limited S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011

Phone No.: 0253-6633705; Fax No.: 0253-2236704

Email Id: investors@ashokabuildcon.com Website: www.ashokabuildcon.com

We request you to take the above information on your record in compliance with Reg. 30(5) of SEBI LODR.