

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

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of Credo Brands Marketing Limited (the "Company") are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

S/n	Name	Designation
1.	Mr. Kamal Khushlani	Chairman and Managing Director

The following Key Managerial Personnel (KMP's) of the Company are authorized to make disclosures to stock exchange(s):

S/n	Name	Designation
1.	Mr. Rasik Mittal	Chief Financial Officer
2.	Mr. Sanjay Kumar Mutha	Company Secretary

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

Mr. Sanjay Kumar Mutha

Company Secretary and Compliance Officer
Credo Brands Marketing Limited
B 8, MIDC Central Road,
Marol, Next to MIDC Police Station,
Andheri (E), Mumbai - 400093
Tel. No.: +91 22 6141 7200
Email: Investorrelations@mufti.in