

Date: July 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code - 544840

Dear Sir/Madam,

Sub: Details of Key Managerial Personnel authorised to determine materiality of an event or information

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	Address, Email and Contact Details
Mr. Shalimar Antharathara Ibrahim, Managing Director	Door No 1/77A, Vettilapara P.O., Chalakudy, Vettilappara, Thrissur, Mukundapuram, Kerala, India, 680721. Email: compliance@silverstorm.in Ph: +91 9188905079
Mr. Ramachandran Komath, Chief Financial Officer	
Mrs. Nagashruti Shivanand Lakkimarad, Company Secretary and Compliance Officer	

The above is for information and record please.

For Silverstorm Parks and Resorts Limited

Nagashruti Shivanand Lakkimarad
Company Secretary and Compliance officer
Membership No. A45681