

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

Pursuant to 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 22.07.2025, has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Sr. No	Particulars	Names	Contact details
1	Name of authorised KMP(s) for the purpose of making Determining of the Stock Exchange	1. Chander Bhushan Mishra Managing Director 2. Santosh Kushawaha- CFO 3. Yogesh Kumar Company secretary and Compliance officer	SSG Furnishing Solutions Limited B-113, Sector-5, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 Email Id: -
2	Name of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange	1. Chander Bhushan Mishra Managing Director 2. Santosh Kushawaha- CFO 3. Yogesh Kumar Company secretary and Compliance officer	cs@ssgfurnishings.com cbhushanmishra11@gmail.com cfo@ssgfurnishings.com Contact Number: 88009-50717 92208-07345 Website: https://www.ssgfurnishings.com/

SSG Furnishing Solutions Limited

SSG FURNISHING SOLUTIONS LIMITED



Director