Subject: Authorization of Key Managerial Personnel for determination of materiality of events/ information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors of the Company has authorized following Key Managerial Personnel for the purpose of determining the materiality of any event or information and for the purpose of making disclosures to the BSE Limited

Sr. No.	Name of the Authorized Person	Designation	Contact details
1	Ms. Urmi Joiser	Chief Operating Officer	Phone no: 022-49762795 Email: urmi.joiser@qgofinance.com
2	Mrs. Sarita Singh	Company Secretary & Compliance Officer	Phone no: 022-49762795 Email: compliance@qgofl.com
3	Mrs. Rachana Singi	Managing Director	Phone no: 022-49762795 Email: rachana.singi@qgofinance.com
4	Mr. Alok Pathak	Chief Financial Officer	Phone no: 022-49762795 Email: alok.pathak@qgofinance.com