



## ***Dhara Rail Projects Limited***

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

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CIN : U74210MH2010PLC201669

Date: 31/12/2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

Scrip Symbol: DHARARAIL

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

Pursuant to terms of the Regulations 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

Name	Designation	Email Id & Contact Details
Mr. Tejas Lalit Mehta DIN: 02783675	Chairman & Managing Director	<a href="mailto:info@drppl.com">info@drppl.com</a> <a href="tel:+91-9004624687">+91-9004624687</a>
Mr. Shivaraja Annappa Devadiga	CFO	<a href="mailto:accounts@drppl.com">accounts@drppl.com</a> <a href="tel:+91-9987007168">+91- 9987007168</a>

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely,  
For, DHARA RAIL PROJECTS LIMITED

TEJAS LALIT MEHTA  
Managing Director  
DIN: 02783675