



To,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001.
Script Code – 526737

Sub: Authorised Key Managerial Personnel to determine materiality of an Event or Information.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Mr. Ritesh Patel, Managing Director, Mr. Akash Patel, Executive Director and CFO have been severally authorized to determine the materiality of event or information and for making disclosure to stock exchange(s).

The contact detail of the aforesaid Key Managerial Personnel is as follow:

Telephone: 022-32276195
Email Id: corporatecouriermailbox@rediffmail.com

This is for your information and record.

Thanking You,

Yours Faithfully,

For Corporate Courier & Cargo Limited


Mr. Ritesh Patel
Managing Director

