

18th March, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538548(BSE)

Dear Sir,

Sub: Authorization and Contact details of Key Managerial Personnel as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

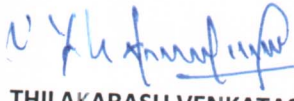
We wish to inform you that in compliance with Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges as adopted by the Company, the Board of Directors of the Company at its meeting held on 18th March, 2017 has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

W.e.f., 19th March, 2017

S.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Thilakarasu Venkatasamy	Whole-Time Director	Vitan Agro Industries Limited No.14, 1 st Floor, Jagannathan Road, Nungambakkam, Chennai – 600034 Email: vitanagroindus@gmail.com Phone No.: 044-42134343

Kindly acknowledge the same for your record and perusal.

For VITAN AGRO INDUSTRIES LIMITED


THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR

