



AGRO INDUSTRIES LTD.,

(Formerly Vitan Departmental Stores & Industries Ltd.)
CIN No. : L52321TN1987PLC014433

13th January, 2016

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

To,
The General Manager
Listing Department
Delhi Stock Exchange Limited,
DSE House
3/1, Ashif Ali Rd.,
New Delhi – 110 002

Scrip Code: 538548(BSE)

Dear Sir,

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

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' w.e.f 1st December, 2015.

Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board 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:

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	ThilakarasuVenkatasamy	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
2.	KaruppaiyanThiyagarajan	CFO	

Kindly acknowledge the same for your record and perusal.

For VITAN AGRO INDUSTRIES LIMITED

THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR

