

01st February, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier letter dated 13th January, 2016, intimating the stock exchange about the adoption of a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' and providing the contact details of the Key Managerial Personnel authorized for making the disclosure with the stock exchange, the Board of Directors of the Company at their meeting held today, 01st February, 2016 considered and approved the following matter;

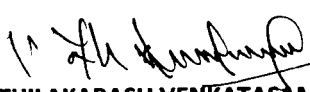
1. Resignation of Mr. KaruppaiyanThiyagarajanas Chief Financial Officer of the Company with effect from the closing of the working hours of 31st January, 2016.
2. Appointment of Mr. N C Venkatesh as Chief Financial Officer of the Company with effect from 01stFebruary, 2016.

Hence, 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 w.e.f. 01st February, 2016:

S.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.	N C Venkatesh	CFO	

Kindly acknowledge the same for your record and perusal.

For VITAN AGRO INDUSTRIES LIMITED


THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR