



AGRO INDUSTRIES LTD.,

CIN No. : L52321TN1987PLC014433

1st August, 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

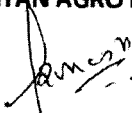
We wish to inform you that in compliance with Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges as adopted by the Company, the Board of Directors of the Company at its meeting held on 1st August, 2017 has authorized following Key Managerial Personnel 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., 01st August, 2017

| S.No. | NAME | DESIGNATION | ADDRESS & CONTACT DETAILS |
|-------|------------------------|-------------------|---|
| 1. | Mr. Navin Somani Kumar | Managing Director | Vitan Agro Industries Limited <u>Correspondence address:</u> D/29 N.G.Park Building, No.2. CHS LTD, Raval Pada, Dahisar East, Mumbai - 400058 Email: vitanagroindus@gmail.com Phone No.: 044-42134343 |

Kindly acknowledge the same for your record and perusal.

For VITAN AGRO INDUSTRIES LIMITED


RAKESH SHIVRATAN MISHRA
(DIN:03322090)
DIRECTOR

