



AGRO INDUSTRIES LTD

CIN : L52321TN1987PLC014433

02nd November, 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 02nd November, 2017 has authorized the 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., 03rd November, 2017

S.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Mr. Rakesh Shivratn Mishra	Managing Director cum compliance officer	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.: 022 28979073

Kindly acknowledge the same for your record and perusal.

For VITAN AGRO INDUSTRIES LIMITED



NAVIN SOJANI KUMAR
(DIN: 07887499)
MANAGING DIRECTOR