



WEARIT
GROUP

HIND SYNTEX LTD.



Date: November 11, 2016

To
The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P J Tower, Dalal Street
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 for authorization

This is to inform you that in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 10th November 2016 has reviewed the policy for determination of materiality of events/information whereas the Board has authorized Mr. Hemant Vasant Ambekar in place of Mr. Vilas Agrawal who had resigned the Company w.e.f 27th September, 2016 and all other authorized Key Managerial Personnel (KMP) remains the same to determine the materiality of events/information for the purpose of making disclosure to Stock Exchanges under the said regulation.

The Company is hereby providing the Contact details of KMP for determining the materiality of transactions/events/information to be disclosed to Stock Exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as given below:

Name of the KMP	Designation	Telephone	E-mail
Mr. Hemant Vasant Ambekar	Additional & Whole time Director	07292-404125	hemant@wearitgroup.com
Mr. Balesh Kumar Bagree	Chief Financial Officer	033 40036173	balesh@wearitgroup.com
Mrs. Nidhi Rathi	Company Secretary & Compliance Officer	033 40062001	compliance@wearitgroup.com

Out of the above mentioned KMPs, anyone can determine the materiality of the transaction/event/information to be disclosed to Stock Exchanges.

Kindly update the same in your records.

Thanking you,

Yours faithfully,

For Hind Syntex Limited

Nidhi Rathi

Nidhi Rathi

Company Secretary & Compliance Officer



Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh
Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.

Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

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