



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.

Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633

CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

### **Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Mr. P. H. Mafatlal	Managing Director
Mr. Amish Shah	Company Secretary
Mr. Milan Shah	Chief Financial Officer
Mr. M B Raghunath	Chief Executive Officer

The single point of contact of the KMP's for the above purpose is as below:

Company Secretary  
Mafatlal Industries Limited  
Regd. Office:301-302, Heritage Horizon, 3<sup>rd</sup> Floor, Off C. G. Road,  
Navrangpura, Ahmedabad- 380 009.  
Tel No: 079-26444404 to 06



ARVIND MAFATLAL GROUP  
The ethics of excellence