GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/
December 5, 2015

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051.** E-mail : cmlist@nse.co.in	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street **MUMBAI – 400 001** E-mail :corp.relations@bseindia.com
Symbol : GINNIFILA	**Scrip Code : 590025**

Sub. : Submission of information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir,

In compliance with Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the company who have been authorised by the Board of Directors for the purpose of determining the materiality of any event or information and further disclose to Stock Exchange. The details of KMPs are as under :

Name of the KMP	Contact Numbers	Contact Address
Shri Shishir Jaipuria Managing Director & CEO	+ 91-120-4058400	**Corporate Office :** Ginni Filaments Ltd. H-6, Sector – 63, NOIDA – 201 307 (U.P.)
Shri Suresh Singhvi Director – Finance & CFO	+ 91-120-4058400	
Shri Rajesh Tripathi Company Secretary & Compliance Officer	+ 91-120-4058400	

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(CS RAJESH TRIPATHI)
COMPANY SECRETARY