

ROSSELL INDIA LIMITED



Date: 24th December, 2015

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	✓ National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

Sub: Authorised Persons under Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) 2015.

We wish to inform you that Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company has authorized a Committee of Key Managerial Personnel consisting of the following Key Managerial Personnel for the purpose of determining the Materiality of any Event or Information.

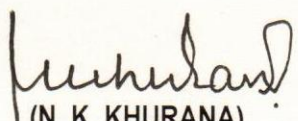
The Contact details of the of the authorized Key Managerial Personnel are as follows:

SI No.	Name and Designation	Contact Details
1.	Mr. C.S. Bedi Managing Director	E-mail : nirmal.khurana@rossellindia.com Tel :033 - 22874794
2.	Mr. N.K.Khurana Chief Financial Officer-cum-Company Secretary	Fax: 033 - 22875269 Mob: +91 9830026875

The Board has also severally authorized each of the above Key Managerial Personnel to make necessary disclosures to the Stock Exchanges as and when required.

This is for your information and records.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY