JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691

REGD. OFFICE ◻ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL. : +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com

FACTORY UNIT 1 ◻ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 ◻ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Date: - 1st December, 2015

Dear Sirs,

Subject: - Regulation 30 (5) (Details of Key Managerial Personnel determining materiality of event or information)

In pursuance to regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Key Managerial Personnel are severally authorized for determining materiality of event or information and making disclosures to stock exchange.

1. Mr. Abhay V. Udeshi – Chairman
2. Mr. Hemant V. Udeshi – Managing Director
3. Dr. Subhash V. Udeshi – Whole –Time Director
4. Mr. Vikram V. Udeshi – Chief Financial Officer
5. Mr. Dinesh M. Kapadia – Company Secretary & Compliance Officer

The contact details of the aforesaid Key Managerial Personnel are as under:

Address: - Jayant Agro – Organics Limited,
Tower 'A', 701, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai: - 400 013.
Telephone: - +91 – 022 – 40271300
Fax: - +91 – 022 – 40271399
Email I'd: - info@jayantagro.com

Kindly take the same on record.

Thanking you,

For Jayant Agro – Organics Limited

Dinesh Kapadia
Company Secretary