APAR INDUSTRIES LTD.

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SEC/1712/2015 **By Hand Del.** 17th December, 2015

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), **Mumbai – 400 051.** **Scrip Symbol : APARINDS** **Kind Attn.: The Manager, Listing Dept.**	BSE Ltd. Department of Corporate Services, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai - 400 001.** **Scrip Code : 532259** **Kind Attn. : Corporate Relationship Dept.**

Sub. : Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform the Exchanges that in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has adopted by Resolution dated 5th November, 2015 a Policy on Materiality of Events and its disclosures to the Stock Exchanges.

Further, pursuant to Regulation 30(5) of the said Listing Regulations, the Board has authorized the following Key Managerial Personnel (KMPs) to determine either jointly and severally the materiality of any event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the KMPs are as mentioned here below :

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Kushal N. Desai	Chief Executive Officer	Tel. No. : 022 – 25264300 Email : kushal.desai@apar.com
2.	Mr. V. C. Diwadkar	Chief Financial Officer	Tel. No. : 022 – 25261271 Email : vc.diwadkar@apar.com
3.	Mr. Sanjaya Kunder	Company Secretary	Tel. No. : 022 – 25263400 Email : sr.kunder@apar.com

The said details are also uploaded on the Company's website at www.apar.com

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary