Member of
eema
Event & Entertainment Management Association

To,

Date: 28/09/2019

National Stock Exchange of India
Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject:- Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations & Disclosures Requirements) regulations 2015 the following Key Managerial Personnel of the Company have been authorized to determine materiality of an event or information under the said regulation.

S.No.	Name of KMP	Contact Details	Contact No.
1.	Mr. Manjit Singh (Managing Director)	manjit@touchwood.in	9810108253
2.	Mr. Vijay Arora (Whole-Time Director)	vijay@touchwood.in	9810029008
3.	Mr. Dinesh Singla (Chief Financial Officer)	dinesh@touchwood.in	9873503196
4.	Ms. Aditi (Company Secretary & Compliance Officer)	cs@touchwood.in	8882609545

This is in compliance with SEBI Listing Regulation, 2015,you are requested to take the information on your records.

Thanking You
Yours Faithfully,
For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Vijay Arora
Whole Time Director
DIN: 00996193
A-109, Shanti Kunj,
Behind D-III Vasant Kunj,
New Delhi 110070