'A part of your daily life'

# UFLEX LIMITED

*(Formerly Known as Flex Industries Limited)*
**Division/Office:** CORPORATE - SECRETARIAL
**Corporate Office:** A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
**Tel.:** +91-120-4012345/2522558 **Fax:** +91-120-2442903
**Website:** www.uflexltd.com **E-mail ID:** flexsec@vsnl.net

UFLEX/SEC/2015/5751

December 8, 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

**Subject :** **Details of Key Managerial Personnel authorized for determining materiality of an event or information**

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has authorised severally the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

| Sl. No. | Name of KMP(s) | Designation | Contact Details |
|---|---|---|---|
| 1. | Mr. Ashok Chaturvedi | Chairman & Managing Director (CEO) | **A – 107-108,**<br>**Sector – IV,**<br>**Noida – 201301 (UP)**<br><br>Phone No : 91-0120-4012345<br>Fax No. : 91-0120-2556040<br><br>Email : flexsec@vsnl.net |
| 2. | Mr. S. K. Kaushik | Whole-time Director | |
| 3. | Mr. R. K. Jain | Group President - Corporate F&A (CFO) | |
| 4. | Mr. Ajay Krishna | Sr. Vice President (Legal) & Company Secretary | |

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary