



NO. PSL/SECR/2015-16/
December 01, 2015

To,
The Manager (DSC-CRD),
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Re: Stock Code: 511597

Sub: Authorized Key Managerial Personnel's to determine materiality of an event/information

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the board of directors of the Company has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to stock exchange(s) and the contact details of are as follows:

Sl	Key Managerial Personnel	Designation	Mobile No	Email Id
1.	Smt. Anubha Gupta	Whole-time Director	9314350017	anu@autopal.com
2.	Ms. Shilpa Agarwal	Company Secretary & Compliance Officer	8003511867	palssoftinfo@gmail.com

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

Yours faithfully,
For Palsoft Infosystems Limited


Shilpa Agarwal
Company Secretary & Compliance Officer



Palsoft Infosystems Limited

(Formerly : Autolite Capital and Finance Ltd.)

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