

February 05, 2016

Asst. General Manager
Dept of Corp. Services,
BSE Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

Script Code: 533332

**Sub: Contact details of authorized Key Managerial Personnel under Regulation 30(5) of SEBI
(Listing Obligations and Disclosures Requirements) Regulations, 2015**


Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as follows:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Murugan M. Thevar	Managing Director	Suite No. 901 & 902, 9 th Floor, Great Eastern Summit-B, Plot No. 66, Sector 15, C.B.D. Belapur, Navi Mumbai – 400 614. Tel: 022-65300991
2.	Mr. Nishant D. Phadtare	Company Secretary	Suite No. 901 & 902, 9 th Floor, Great Eastern Summit-B, Plot No. 66, Sector 15, C.B.D. Belapur, Navi Mumbai – 400 614. Tel: 022-65300991 E-mail: cs@sudarindustries.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sudar Industries Limited


Nishant Phadtare
Company Secretary



Corporate Office : Suite No.901 & 902, 9th Floor, Great Eastern Summit-B, Plot No. 66, Sector - 15, C.B.D Belapur, Navi Mumbai - 400614.
Tel.: 022- 65300991/92/93/94 • Fax : 022-27560566 • Email : info@sudarindustries.com

Baroda Factory : S. No. 444. ECPL Road, Luna Village, Tal. Padra, Dist. Vadodara
Tel.: 02662-244277/244278 • Fax: 02662-244279

Registered Office & Khalapur Factory : Plot No. 27 & 29, Village Paud, Mazgoan Road, Khalapur - Taluka, Raigad District, Maharashtra - 410 222
Tel.: 02192-276020 • Email : factory@sudarindustries.com

CIN : L74999MH2002PLC134707