

## SIGRUN HOLDINGS LIMITED

Reg. Off: B/12, Shree Devadiga Co-op. Hsg Soc., Om Nagar, Sahar, Andheri (E), Mumbai-400099  
Email Id- complianceofficergk@gmail.com Tel No.: 022-28328382  
CIN: L24231MH1993PLC233757

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01<sup>st</sup> December, 2015

To,  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

**Subject: Contact details of Director for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5)**

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Muninder Kundan, Director of the Company have been authorized by the Board to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

**The contact details are as follows:-**

**Ms. Muninder Kundan**  
**Director**  
**Telephone No.: +91- 022-26781871**  
**Email: complianceofficergk@gmail.com**

Thanking you,  
Yours faithfully,  
**For Sigrun Holdings Limited**

  
**Rohit Muslonkar**  
**Director**  
**(DIN - 06482559)**