## CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

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Ref.: CTL/BSE/2015

Date: 14th January, 2016

Bombay Stock Exchange Limited, Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

**BSE SECURITY CODE: 532282** 

Sub: Contact Details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015.

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, we hereby inform that the Board of Directors of the Company, have severally authorised following Key Managerial Personnel (KMP) of the Company for determining the materiality of an event or transaction or information, in terms with Company's policy on disclosure of Material events/information, for making necessary disclosure to Stock Exchanges.

S. No.	Name of KMP	Designation	E-mail	Contact No.
1	Mr. S. S. Verma	Managing Director	info@amtek.com	011-42344444
2	Mr. Ankit Gangwal	CFO	investors.relation@amtek.com	011-42344444

This is for your information and record.

Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED

BHAVYA SEHRA

(COMPANY SECRETARY)

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