Cimmco Limited



REGISTERED OFFICE 756 ANANDAPUR E M BYPASS, KOLKATA-700107

CIN: L28910WB1943PLC168801

Tel: (033) 4019 0800 FAX: (033) 40190823 Website: www.cimmco.in E-MAIL: corp@cimmco.in

Date: 05-06-2020

To, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 505230

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: CIMMCO

Sub: Authorisation to Key Managerial Personnel (KMPs) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit below the updated contact details of the Key Managerial Personnel (KMP) of the Company who has been authorized for determining the materiality of any event or information for the purpose of making necessary disclosure to the Stock Exchanges:

| SI No | Name of the KMP | Designation | | | Contact Details |
|----------|-------------------------|-----------------|----------|---|--|
| 1. | Shri Anil Kumar Agarwal | Managing CEO | Director | & | Cimmco Limited 756 Anandapur, E M Bypass, Kolkata-700107 Phone- 03340190800 Fax: 03340190823 Email: corp@cimmco.in |

Please take the same in your records.

Thanking you,
Yours faithfully,
For CIMMCO LIMITED

Group Company Secretary