

11th January, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532056

Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone : 079-26862076
Fax : 079-26862077

Sub: Intimation pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate name and contact details of Key Managerial Personnel of the Company who are jointly and/or severally authorised to determine materiality of events or information and making disclosure for the same to the Stock Exchange(s).

Name	Designation	Contact Details
Mr. Manoj S. Savla	Managing Director	Phone: 079-26862076
Ms. Monica M. Surjani	Company Secretary	Fax: 079-26862077 Email: aerlnodalofficer@gmail.com

Please take the same on your record.

Thanking you,

Yours faithfully,

For, **ADINATH EXIM RESOURCES LIMITED**



Manoj S. Savla
MANAGING DIRECTOR

