



**PRANAVADITYA**  
A TQM Company

# PRANAVADITYA SPINNING MILLS LIMITED

**CORPORATE OFFICE :**  
301, 'ARCADIA',  
3RD FLR., NCPA MARG,  
NARIMAN POINT,  
MUMBAI - 400 021.  
TEL.: (91-22) 4341 9500  
FAX : (91-22) 2282 3098  
E-MAIL : export@indocount.com  
psml@indocount.com

10<sup>th</sup> December, 2015

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Ref: Scrip code: 531172**

**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of provision of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held on 20<sup>th</sup> October, 2015, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1	Mr. R Sundaram	Chief Financial Officer	Phone: 022-43419512 Email: rsundaram@indocount.com
2	Mr. Ashok G. Halasangi	Chief Executive Officer	Phone: 0230-2483105 Email: aghalasanghi@pranavadiya.com



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Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1	Mr. R Sundaram	Chief Financial Officer	Phone: 022-43419512 Email: rsundaram@indocount.com
2	Mr. Ashok G. Halasangi	Chief Executive Officer	Phone: 0230-2483105 Email: aghalasanghi@pranavaditya.com

The above details are also being made available on the Company's Website at [www.indocount.com](http://www.indocount.com).

Thanking you,

For Pranavaditya Spinning Mills Limited

R Sundaram

Chief Financial Officer