



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

February 12, 2018

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai — 400098.
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REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND
Sub : Authorization to KMP under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

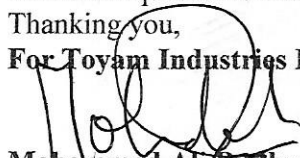
Pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has authorized the following person severally for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s);

Name of KMPs	1. Mr. Mohammed Ali Budhwani, Managing Director 2. Mr. Tejas Vinodrai Hingu, Whole Time Director 3. Ms. Snehal Rikame, Chief Financial Officer 4. Mr. Ketan Vyas, Company Secretary
Contact Details	TOYAM INDUSTRIES LIMITED 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai (MH)-400053 Phone No.: 022-64646430; Mail ID: info@toyamindustries.com

You are requested to kindly take the same on record.

Thanking you,

For Toyam Industries Limited


Mohammed Ali Budhwani
Managing Director (DIN: 01976253)

