



SHEKHAWATI **POLY-YARN** **LIMITED**

(CIN No.: L17120DN1990PLC000440)

Authorized Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges

In terms of Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorized to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Name	Mr. Mukesh Ruia	Mr. Suresh Chandra Gattani	Mrs. Meena A. Agal
Designation	Chairman & Managing Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.
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