



Date: 21/03/2016

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.  
(Forwarded by uploading on BSE listing centre)

To,  
Ahmedabad Stock Exchange Ltd,  
1<sup>st</sup> Floor, Kamdhenu Complex,  
Nr. Panjara Pole, Ambawadi,  
Ahmedabad -380015.

**Company Name- Sumeru Industries Limited**  
**Scrip Code- 530445**

Dear Sir,

**Subject- Addition of Chief Financial Officer (CFO) as Key managerial Personnel for disclosure of materiality under Regulation 30(5) of SEBI (LODR) 2015.**

This is to submit that after appointment of Chief Financial Officer (CFO), the following key managerial personnel have been authorised to determine materiality of any event or information which would qualify for disclosure under sub regulation 5 of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. The authorised persons and their contact details are as under-

Authorised Person	Mr. Vipul H. Raja- Managing Director Mrs. Nidhi K. Shah- Company Secretary and Compliance Officer Mr. Manish H. Mishra- Chief Financial Officer
Contact Details	Address-10 <sup>th</sup> Floor, Sumeru Centre, Near Parimal Crossing, Paldi, Ahmedabad-380007 Phone No- 079-26652748 <a href="mailto:investors.sumeru@gmail.com">Email-investors.sumeru@gmail.com</a> Website- <a href="http://www.sumerugroup.in">www.sumerugroup.in</a>

You are requested to take above information on your record.

Yours Faithfully,  
For Sumeru Industries Ltd.

N.K. Shah

Nidhi K. Shah  
Company Secretary & Compliance Officer

## **SUMERU INDUSTRIES LIMITED**

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

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Corporate Office : "Sumeru" B/h Andaz Party Plot, S. G. Highway Road, Ahmedabad - 380058