

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

May 21, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Disclosure of Change in Authorised Key Managerial Personnel under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Company's Policy for Determination of Materiality of Event or Information, the Board in its meeting held on 20th May, 2019, has authorized Sh. Raj Kapoor Sharma, Chief Financial Officer and Sh. Ankur Gauba, Company Secretary & Compliance Officer to determine the materiality of an event and information and make necessary disclosures to the Stock Exchanges in connection with such material event or information in addition to the Key Managerial Personnel already authorized by the Board.

Accordingly, the following Key Managerial Personnel of the Company are the persons authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchanges of any material event or information:

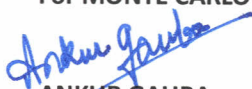
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| 1. Sh. Jawahar Lal Oswal | Chairman & Managing Director |
| 2. Sh. Sandeep Jain | Executive Director |
| 3. Sh. Raj Kapoor Sharma | Chief Financial Officer |
| 4. Sh. Ankur Gauba | Company Secretary & Compliance Officer |

Contact details of above said KMP's:
Monte Carlo Fashions Limited
BXXIX-106, G.T. Road, Sherpur,
Ludhiana-141003 (Punjab)
Tel: 0161-5048610; Fax: 0161-5048650
E-mail: investor@montecarlocorporate.com

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED


ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

