

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 21 72 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

20th May 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir/ Madam,

Sub.: Change in Authorised KMP to determine materiality of an event or information.

In partial modification of our letter dt. 15th February 2016 and in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), following is the updated list of Key Managerial Personnel (KMP) authorised by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations effective from 20th May, 2019.

Sr. No.	NAME OF KMP	DESIGNATION	CONTACT DETAILS
1	Shri Niraj Bajaj	Chairman & Managing Director	Phone: +91 22 61216666 Fax: +91 22 22021174
2	Shri Rajesh V. Shah	Co-Chairman & Managing Director	Email:
3	Shri Suketu V. Shah	Jt. Managing Director	nirajbajaj@mukand.com
4	Shri Umesh V. Joshi	Chief Financial Officer	rajeshshah@mukand.com
5	Shri K. J. Mallya	Company Secretary	suketushah@mukand.com kjmallya@mukand.com , uvjoshi@mukand.com

This is for your information and records.

Yours faithfully,

For Mukand Limited**K.J. Mallya****Company Secretary**kjmallya@mukand.com