



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
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visit us at : [www.goodricke.com](http://www.goodricke.com)  
CIN-L01132WB1977PLC031054

29<sup>th</sup> August, 2019

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Uploaded in <http://listing.bseindia.com/>

**BSE Scrip Code- 500166**  
**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is with reference to our earlier intimation dated 5<sup>th</sup> January, 2016 regarding details of Key Managerial Personnel's (KMPs) authorized to determine the materiality of an event / information as per the Company's Policy for "Determination of Materiality of Events or Information", Kindly take on record the revised list of KMPs for determining materiality of an event or information :

Sl No.	Name of the KMP	Designation	Contact Details
1	Atul Asthana	Managing Director & CEO	033-22873067 <a href="mailto:atul@goodricke.com">atul@goodricke.com</a>
2	Arjun Sengupta	Wholetime Director & CFO	033-22873067 <a href="mailto:arjun@goodricke.com">arjun@goodricke.com</a>
3	Subrata Banerjee	Sr. General Manager & Company Secretary	033-22873067 <a href="mailto:subrata@goodricke.com">subrata@goodricke.com</a>

Yours faithfully  
GOODRICK EGROUP LIMITED

  
SR. GENERAL MANAGER &  
COMPANY SECRETARY