

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

November 16, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Symbol: PQIF

Subject: Authorization to Key Managerial Personnel for the purpose of determining materiality of an Event or Information for disclosure to Stock Exchange(s)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of Key Managerial Personnel for the purpose of determining materiality of an Event or Information and for the purpose of making disclosures to Stock Exchange(s):

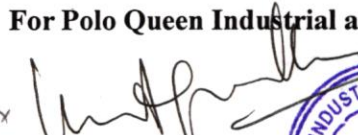
Sr. No.	Name	Designation	Contact details	Authorised to
1.	Mr. Umesh Agarwal	Whole Time Director	Phone No.: 022 24935421 Fax No.: 022 24935420 Email Id : info@poloqueen.com	Determine materiality and disclosures to Stock Exchange
2.	Mr. Udit P. Sanghai	Whole Time Director and Chief Financial Officer	Phone No.: 022 24935421 Fax No.: 022 24935420 Email Id : info@poloqueen.com	Determine materiality and disclosures to Stock Exchange
3.	Ms. Vandana Yadav	Company Secretary and Compliance Officer	Phone No.: 022 24935421 Fax No.: 022 24935420 Email Id : vandana.yadav@poloqueen.com	Disclosures to Stock Exchange

We request you to kindly take the same on your record.

Thanking you,

Yours Truly,

For Polo Queen Industrial and Fintech Limited


Umesh Agarwal
Whole Time Director
DIN: 00231799



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E-mail: info@poloqueen.com