

**MAHAAN FOODS LTD.****Correspondence Address :**

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

The Manager  
Department of Corporate Services/Listing Compliance  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 07.01.2016

**(Scrip Code: 519612)**

Dear Sir,

**Sub- Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the policy for Determining Materiality of events and have authorized Mr. Sanjeev Goyal, Managing Director and Mr. Vijay Gupta, Company Secretary, Key Managerial Personnel (KMPs) of the Company for the purpose of Determining Materiality of an event or information for the purpose of making disclosures to the stock exchange under the said regulations. The contact details of such KMP's are as under:-

Name	Mr. Sanjeev Goyal	Vijay Gupta
Designation	Managing Director	Company Secretary
Address	B-7/5, Safdarjung Enclave, New Delhi-110029	M-19, 1 <sup>st</sup> Floor, M Block Market, Greater Kailash Part-II, New Delhi-110048
Email Id	sanjeevgoyal@mahaanfoods.com	vijaygupta@mahaanfoods.com
Phone No.	011-43107200	011-43107200

We request you to kindly take note of the above disclosure and oblige.

Thanking you,

Yours faithfully,

For **Mahaan Foods Limited**  
(Vijay Gupta)

Company Secretary cum Compliance Officer

