



**Corporate Office & Communication Address :**

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**February 10 , 2016**

<b>To,</b> <b>The Manager- CRD</b> Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  <b>Scrip Code: 524820</b>	<b>To,</b> <b>The Listing Head</b> National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) , Mumbai-400 051 Mumbai 400 001 <b>Scrip Symbol : PANAMAPET</b>
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Dear Sir,

**Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges(s):-

<b>Sr.no</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Amin. A. Rayani	Managing Director & CEO
2.	Mr. Pramod Maheshwari	Chief Financial Officer
3.	Ms. Gayatri Sharma	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as follows:-

**Panama Petrochem Ltd**

401 Aza House  
24 Turner Road, Bandra (West)  
Mumbai 400 050  
Tel.: 022-42177777/70  
Email: [cs@panamapetro.com](mailto:cs@panamapetro.com)

The above details are also being made available on the company's website [www.panamapetro.com](http://www.panamapetro.com)

This is for your information and records

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**

*Gayatri*  
**Gayatri Sharma**  
Company Secretary

