



THE YASH BIRLA GROUP

Date: 12.07.2017

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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**Sub: Intimation of Key Managerial Personnel for the purpose of determining materiality of an event or information Under Regulation 30(5) Under SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30(5) Under SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to Inform you that Mr. B. Girvanesh Chief Financial Officer (CFO) of the Company has been authorized to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges .

The Contact details of Mr. B. Girvanesh, CFO,

Dalamal House 1<sup>st</sup> Floor, 206, J. B.Marg,  
Nariman Point,  
Mumbai – 400021.

Kindly, take the same on records and oblige.

Contact: 9702020702

Thanking You,

Yours Sincerely,

For Zenith Birla (India) Limited,

(Suneel Sullere)

Company Secretary & Compliance Officer.

(A42922)



**ZENITH BIRLA (INDIA) LIMITED**

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835

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