



# Fortune Foods Ltd.

An ISO 9001 & HACCP Certified Company



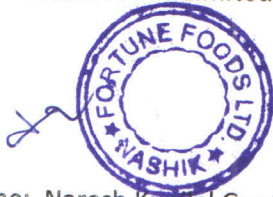
## Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr. No.	Name	Designation	Address	Contact No
1.	NARESH KUNJLAL GUPTA	Managing Director	5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011	0253-259 7843
2.	PRADEEP D. MORE	CFO	5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011	0253-259 7843
3.	PAYAL N. VYAS	Company Secretary and Compliance Officer	5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011	0253-259 7843

For Fortune Foods Limited



Name: Naresh Kunjal Gupta  
Managing Director  
DIN: 00598765

REGD. & CORPORATE OFFICE :

CIN No. : U01511MH1989PLC186682

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