



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 Requirement) Regulation, 2015.

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

Further in terms of the regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015,the Board has authorized following personnel for the purpose of determining and deciding the materiality of events and information and also to make appropriate disclosures in Stock Exchange.

S.No.	Name of Director	Designation	Address	Contact No.
1	Shailesh Naresh Gupta	Whole Time Director	05,Gulshan Apartments,Tigrania Corner,Mumbai Agra Road,Nasik MH 422011	0253-2597843
2	Pradeep More	CFO	05,Gulshan Apartments,Tigrania Corner,Mumbai Agra Road,Nasik MH 422011	0253-2597843
3	Payal Narendra Vyas	Company Secretary & Compliance officer	05,Gulshan Apartments,Tigrania Corner,Mumbai Agra Road,Nasik MH 422011	0253-2597843

REGD. & CORPORATE OFFICE :

CIN No. : U01511MH1989PLC186682

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