



# GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.  
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E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:17:18/ 121  
March 15, 2018

The Corporate Relationship Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, **Mumbai 400 001.**  
Fax No. 2272 1072/3121/ 3719/ 2061  
Scrip Code – 509488  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

Dear Sir,

**Re: Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015-  
Authority to determine materiality of an event/information and make disclosures to Stock  
Exchanges**

Sir,

The Board of Directors of the Company had earlier severally authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchanges, under Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015. (intimated to you vide letter no.GIL:SEC:15:16/235 dated 29/01/2016)


1	Mr. M B Gadgil	Executive Director	033 - 400 29 600	<a href="mailto:gadgil@graphiteindia.com">gadgil@graphiteindia.com</a>
2	Mr. S W Parnerkar	Chief Financial Officer	033 – 400 29 600	<a href="mailto:swp@graphiteindia.com">swp@graphiteindia.com</a>
3	Mr. B Shiva	Company Secretary	022 – 22 88 64 18	<a href="mailto:bshiva@graphiteindia.com">bshiva@graphiteindia.com</a>

The Board of Directors of the Company have in addition to the above officials also authorized the following official for the aforesaid purpose.

Mr. S.Marda	Asst. Company Secretary	033 – 40029600	<a href="mailto:corp_secy@graphiteindia.com">corp_secy@graphiteindia.com</a>
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Thanking you,

Yours faithfully,  
For Graphite India Limited

  
B Shiva  
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014