



Rotographics

Date: 08/02/2016

To,
Manager Listing
Delhi Stock Exchange Limited
3/1 Asaf Ali Road,
New Delhi-110002

Sub: Intimation of Contact Details of Authorized Key Managerial Personnel in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that in compliance with the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy on determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised Mr. Naresh Kumar Bansal Chief Financial Officer of the Company to determine the Materiality of the events or information and to take steps for appropriate disclosures to the Stock Exchange under this Regulation as detailed in the Policy.

S. No	Name of the Managerial Personnel	Designation	Contact Details
1	Sh. Naresh Kumar Bansal	Director & CFO	Address: I-155A, SECTOR-22, NOIDA, 201301, Uttar Pradesh, Email Id: bansal2810@gmail.com Phone No: 011-47366600

Kindly take it on your record.

Thanking You

Yours faithfully

For Rotographics (India) Limited



Mohd Sagir
Company Secretary &
Compliance Officer

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India.
Phone No: 011-47366600, 011-22444014, Fax: 011-47366601, Website: www.rotaindia.co.in

E-mail: info@rotoindia.co.in Website: www.rotaindia.co.in



Rotographics

Date: 08/02/2016

To,
Manager Listing,
Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub: Intimation of Contact Details of Authorized Key Managerial Personnel in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that in compliance with the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy on determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised Mr. Naresh Kumar Bansal Chief Financial Officer of the Company to determine the Materiality of the events or information and to take steps for appropriate disclosures to the Stock Exchange under this Regulation as detailed in the Policy.

S. No	Name of the Managerial Personnel	Designation	Contact Details
1	Sh. Naresh Kumar Bansal	Director & CFO	Address: I-155A, SECTOR-22, NOIDA, 201301, Uttar Pradesh, Email Id: bansal2810@gmail.com Phone No: 011-47366600

Kindly take it on your record.

Thanking You

Yours faithfully

For Rotographics (India) Limited

Mohd Sagir
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India.

Phone No: 011-47366600, 011-22444014, E-mail: info@rotoindia.co.in Website: www.rotoindia.co.in

E-mail: info@rotoindia.co.in Website: www.rotoindia.co.in