

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.	Mr. Alkesh M. Gopani	Managing Director	Plot No. 20, Survey No. 52, 8B-Rajkot-Gondal National Highway, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot – 360 311	02827-270534, 270535, 270536
2.	Mr. Keyur D. Vora	CFO	Plot No. 20, Survey No. 52, 8B-Rajkot-Gondal National Highway, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot – 360 311	02827-270534, 270535, 270536
3.	Mr. Tausif U. Chandniwala	Company Secretary and Compliance Officer	Plot No. 20, Survey No. 52, 8B-Rajkot-Gondal National Highway, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot – 360 311	02827-270534, 270535, 270536

For, Parmax Pharma Limited



Name: Alkesh M. Gopani
Managing Director
DIN: 00465670

