

TOTAL FIRE PROTECTION COMPANY

CORPORATE OFFICE:

A-5, JAYMANGAL HOUSE, QPP. GANDHIGRAM RLY. STATION, AHMEDABAD- 380 009 (INDIA)

PHONE: - 26584080, TELEFAX: 079 -26587009

CIN - L31100GJ1991PLC016557

Date: 13/08/2018

To, Gen. Manager (DCS) Bombay Stock Exchange Ltd. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB:Intimation under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Company Code BSE: 523650

Dear Sir,

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 13th August, 2018 has authorized the Below mentioned Key managerial personnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange.

Sr. No.	Name of the Key managerial personnel	Designati on	E-mail	Contact details
1	Mr.GnaneshBhag	Managing	redex09@hotmail.com	18, UNIK PARK, OPP. ISRO GATE,
	at	Director		SATELLITE, AHMEDABAD 380015 GJ
		and CFO		IN <u>Phone-9099908201</u>

The above details are also being available on company's website www.redexprotech.com

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR REDEX PROTECH LIMITED

MR. GNANESH BAHGAT MG. DIRECTOR

(DIN: 00115076)