

CORPORATE OFFICE :  
A-5, JAYMANGAL HOUSE,  
OPP. GANDHIGRAM RLY. STATION,  
AHMEDABAD-380 009. (INDIA)  
PHONE : 079 - 26584080, 26587009,  
CIN - L31100GJ1991PLC016557  
Date: 19/02/2016

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 8<sup>th</sup> February, 2016 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	Designation	E-mail	Contact details
1	Mr. Vikram Bhagat	Managing Director and CFO	redex09@hotmail.com	101, 1st Floor, Antarix Tower, Nr. Panjrapole Cross Road, Ambawadi,, Ahmedabad, 380015 <b>Phone- 079 26584080</b>

The above details are also being available on company's website [www.redexprotech.com](http://www.redexprotech.com)

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, REDEX PROTECH LIMITED



**MR. VIKRAM BAHGAT**  
MG. DIRECTOR  
(DIN: 00114739)

