



Corporate Office & Communication Address :

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

February 10 , 2016

To,
The Manager- CRD
Bombay Stock Exchange Limited
Pjiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 524820

To,
The Listing Head
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (E) , Mumbai-400 051
Mumbai 400 001
Scrip Symbol : PANAMAPET

Dear Sir,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges(s):-

Sr.no	Name	Designation
1.	Mr. Amin. A. Rayani	Managing Director & CEO
2.	Mr. Pramod Maheshwari	Chief Financial Officer
3.	Ms. Gayatri Sharma	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as follows:-

Panama Petrochem Ltd

401 Aza House
24 Turner Road, Bandra (West)
Mumbai 400 050
Tel.: 022-42177777/70
Email: cs@panamapetro.com

The above details are also being made available on the company's website www.panamapetro.com

This is for your information and records

Thanking You,

Yours faithfully,
For **PANAMA PETROCHEM LIMITED**

Gayatri
Gayatri Sharma
Company Secretary

