

## GARWARE-WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.  
CIN No. : L25209MH1976PLC018939  
Telephone: +91-20-30780000, Fax: +91-20-30780341  
Email: pune\_admin@garwareropes.com  
Website: www.garwareropes.com



GWRL:SEC:2016

February 12, 2016

### BSE Limited

Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

By Fax (No. 022- 22721072/  
22723121)  
By Courier

(Company code: 509557)

### National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400051.

By Fax (No. 022-26598237/38/  
26598347/48)  
By Courier

(Symbol: GARWALLROP, Series: EQ)

Dear Sir;

Re: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. Please find below the details of the Key Managerial Personnel who have been jointly and severally authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

- 1) Mr S.H.Bamne (CFO)  
Address: Plot no.11, Block D-1, M.I.D.C, Chinchwad, Pune -411019 (INDIA).  
Phone- 020 30780000  
E-mail: [sbamne@garwareropes.com](mailto:sbamne@garwareropes.com)
- 2) Mr. Sunil Agarwal (Company Secretary)  
Address: Plot no.11, Block D-1, M.I.D.C, Chinchwad, Pune -411019 (INDIA).  
Phone- 020 30780000  
E-mail: [sagarwal@garwareropes.com](mailto:sagarwal@garwareropes.com)

Request you to take the same on record.

Thanking you,

Yours faithfully,  
For GARWARE-WALL ROPES LIMITED

  
Sunil Agarwal  
Company Secretary  
M. No. FCS6407  
Encl.: as above