

# Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

**Regd. Office :**

67, Regent Chambers,  
Nariman Point, Mumbai - 400 021.  
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everlonsynthetics@gmail.com

Date: May 25, 2019

To,  
The Deputy Manager  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Ma'am,

**Ref No: - Company Code No. – 514358**

**Sub: Disclosure pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements).**

List of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges is as follows:-

Sr. No.	Name of the Key Managerial Personnel	Contact Details
1.	Mr. Jitendra K. Vakharia Managing Director	67, Regent Chambers, 208, Nariman Point, Mumbai – 400 021 Email:vakinvt@gmail.com
2.	Mr. Vivek M. Mane Chief Financial Officer	67, Regent Chambers, 208, Nariman Point, Mumbai – 400 021 Email: vakinvt@gmail.com
3.	Mr. Manish P. Heda Company Secretary and Compliance Officer	67, Regent Chambers, 208, Nariman Point, Mumbai – 400 021 Email: vakinvt@gmail.com

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777

