



KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company have authorized following Key Managerial Personnel (KMP) of the Company jointly for determining the materiality of an event or transaction or information for making necessary disclosure to Calcutta Stock Exchange Ltd.

S. No.	NAME OF KMP	DESIGNATION	E-MAIL	CONTACT NO.
1.	Sh. Suresh Chand Jalthar	Chief Financial Officer	scjalthar@kljindia.com	011-25459706/7/8
2.	Sh. Ajai Kumar Gupta	Company Secretary	akgupta@kljdevelopers.com	011-25459706/7/8