



KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Persuant 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 severally authorized following Key Managerial Personnel (KMP) of the Company 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. Hemant Nahata	Chief Financial Officer	hnahata@kljindia.com	(+91) 11-25459706/7/8
2.	Sh. Praveen Sharma	Company Secretary	praveen@kljindia.com	(+91) 11-25459706/7/8