

Ref: ADCC/OPR/2015-16/03/132

Date: March 16<sup>th</sup>, 2016

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

**Sub:** Disclosure as per Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or to inform the same to Stock Exchange under this Regulation are disclosed as follows:

Name of Authorized Person	Designation
Mr. Amit Somani	Managing Director
Mr. Abhay Kimmatkar	Jt. Managing Director
Mr. Dinesh Singh	Chief Financial Officer
Mr. Jinesh Vora	Company Secretary cum Compliance Officer

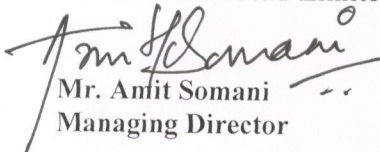
A single point of contact of the KMP's about the policy and disclosures made by the Company should be referred to the Company Secretary cum Compliance Officer of the Company the contact details are as follows;

Jinesh Vora  
Company Secretary cum Compliance Officer  
ADCC Infocad Limited  
Reg. Office: 10/5, I.T. Park, Nagpur-440022.  
Email id: - cs@adccinfocad.com  
Tel: 0712-3014100  
Fax: 0712-2249605

The above details are also being made available on the Company's website at [www.adccinfocad.com](http://www.adccinfocad.com)

You are requested to take into your records and facilitate.

For ADCC Infocad Limited



Mr. Amit Somani  
Managing Director

