



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PH. : 26447730 - 31 FAX : 91-079-26427516 E-mail : hipolin@hipolin.com

25th March, 2019

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
SCRIP Code: 530853

SUB: Change in Authorised KMP to determine materiality of an event or information under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, due to demise of Shri Bharat J. Shah as on Sunday, 24th March, 2019, Rumit B. Shah, Chief Financial Officer be and is hereby authorised as Key Managerial Personnel for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosure to Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1	Mr. Shailesh J. Shah	Managing Director	Phone No. : 079-26447730/31/48 Email Id.: cs@hipolin.com , hipolin@hipolin.com
2	Mr. Rumit B. Shah	CFO	

Kindly take the same on your record.

Thanking You
For Hipolin Limited

Apexa Panchal
Company Secretary

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
NEAR IYAVA BUS STAND, SANAND. PH. : (02717) 284202 M. 9824507731
CIN : L24240 GJ1994 PLC021719