

September 07, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540205**

**Sub:- Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform that the Board of Directors in compliance with regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have approved the policy for "criteria for determining materiality of an event or information" and have authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to Stock exchange. The details of the KMPs are given as under:

Sr. No.	Name and Designation of KMPs	Address	Contact Details
1.	Mr. Yashovardhan Sinha (Chairman & Managing Director)	M 15, S K Nagar, Main Road, Patna-800001, Bihar	Phone: +91 9204322222
2.	Mr. Nishant Prabhakar (Whole- Time Director)		Phone: +91 9204344444
3.	Mrs. Sunita Sinha (Director)		Phone: +91 9204755551
4.	Mr. Dhananjay Singh (Chief Financial Officer)		Phone: +91 9204052531
5.	Miss Akanksha Arya (Company Secretary)		Phone: +91 7519998797

This is for your information and record.

Thanking you,  
**For Aditya Vision Limited**

For Aditya Vision Limited

*Akanksha Arya*  
Company Secretary

**Akanksha Arya**  
Company Secretary



## Showrooms

### Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile

**LG**  
Best Shop

**SAMSUNG**  
Plaza

**SONY**  
Centre

### Gaya

- Swarajpuri Road

### Muzaffarpur

- Club Road

### Bhagalpur

- Tilkamanjhi

### Darbhanga

- IT Golambar

### Begusarai

- HH Mahadeo Chowk  
NH-31

### Purnia

- Line Bazar, Main Road  
Near State Bank

### Siwan

- K.B. Nursing Home  
Babunia More