



Authorization for determining materiality of an event or information:

The Chairman & Managing Director and CEO and Company Secretary of the Company are hereby severally authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under regulation 30(5) of the Listing Regulations. The contact details are as under:

Name and Designating	Contact No.	E-mail-Id
Shekhar Agarwal- Chairman & Managing Director and CEO	+91-0120-4390300	corp.sec@lnjbhilwara.com
Avinav Sharma- Company Secretary and Chief Financial Officer	+91-0120-4390300	corp.sec@lnjbhilwara.com

Bhilwara Technical Textiles Limited

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida 201301 (NCR-Delhi), India Tel:+91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: www.bttl.co.in

Registered Office: LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-231251-52,231385,+91-2962-302400 Fax:+91-2961-231254 Website: www.lnjbhilwara.com GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502