

ONLINE INFORMATION TECHNOLOGIES LIMITED

REGD. OFF.: 205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI-781001

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CIN: L74140AS1985PLC002335

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Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No.
1.	Swapan Sarkar	Managing Director	103A/H/14 Rakhal Das Auddy Road, 82, Alipore Kolkata - 700027	9163513015
2.	Kakali Ghosh	CFO	Dakshin Baksara Howrah – 711 110	9874796207
3.	Smt. Sunanda Bothra	Company Secretary and Compliance Officer	21, New, 42, K N S Road, Kazipara, South Dum Dum, Kolkata - 700 028	8697567468

For Online Information Technologies Limited

Name: Swapan Sarkar

Managing Director

DIN: 05149442