



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/ 507- 508

28.01.2016
COURIER

The Manager,-Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G
Bandra Kurla Complex, Bandra -East
Mumbai - 400 051

The Manager,-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Name of Company: PIL ITALICA LIFESTYLE LIMITED

Sub : **Authorised KMPs to determine materiality of events/information**
Re : Scrip Code No. : PILITA/500327

Dear Sirs,


Pursuant to - Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the following Key managerial Personnel (KMP'S) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges(s):

Sr. No.	Name	Designation
1.	Mr. Daud Ali	Managing Director
2.	Mr. Narendra Bhanawat	Whole Time Director & Chief Financial Officer
3.	Mr. Rajendra Kumar Heda	Vice President (Operations)
4.	Mr. Prakash Talesara	Sr. Manager (Share)
5.	Ms. Aditi Parmar	Company Secretary & Compliance Officer

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)



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