

# OXFORD INDUSTRIES LTD

Regd Off: G.No:4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai – 400 020.

CIN: L17112MH1980PLC023572

Email: oxford\_industries@yahoo.in

## 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.	Mazher N. Laila	Managing Director	D-BLOCK, 3RD FLOOR, PIL COURT, 111, MAHARSHI KARVE ROAD, NEAR INCOME TAX OFFICE, MARINE LINES, MUMBAI-400020	9820020765

For OXFORD INDUSTRIES LIMITED

Name: MAZHER N. LAILA

Managing Director

DIN: 00037046