

14th January, 2016

To,
Deputy General Manager,
Department of Corporate Services
BSE Limited
 PhirozeJeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001.

Ref : Scrip Code BSE: 531463

Dear Sir,

Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

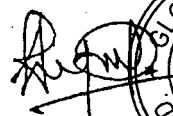
We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' w.e.f 1st December, 2015.

Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	AALLAN PAUL	Executive Director	Reg.Off :405, B Wing, 4th Floor, Royal Sands CHS Limited, Off New Link Road, Andheri (W), Mumbai – 400053 Phone No: 022 - 26342860 Corporate Office : 14, 1 st Floor, Ramakrishna Street, T- Nagar, Chennai -600 017 Phone No : 044 – 43522777 Email :asianlakcfl@gmail.com

Kindly acknowledge the same for your record and perusal.

For GLOBAL INFRA TECH & FINANCE LIMITED




AALLAN PAUL
DIN : 06639742
EXECUTIVE DIRECTOR