



**PATEL RETAIL LIMITED**

TRUST & TOGETHERNESS

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Name	Designation	Contact Details
Mr. Dhanji Raghavji Patel	Chairman & Managing Director	Telephone no.0251 2620199/2628700 Email : <a href="mailto:cs@patelrpl.net">cs@patelrpl.net</a>
Mr. Manish Rambabu Agarwal	Chief financial officer	
Mr. Prasad Ramesh Khopkar	Company Secretary & Compliance Officer	