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 Personnel's 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**	**Email ID**	**Contact Details**
Mr. Dhanji Raghavji Patel	Chairman & Managing Director	cs@patelrpl.net	Telephone no.0251 2620199/2628700
Mr. Hitesh B. Sawlani	Chief financial officer		