

Key Managerial Personnel ("KMP") of the company authorised for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that in terms of the provisions of Regulation 30(5) of SEBI Listing Regulations, the Board of Directors of the Company has authorised following KMP of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations :

Name and Designation	E-mail ID	Contact Details
Mr. Deepak Keni, Chief Financial Officer	deepak.keni@patel-india.com	Address: Patel House, 5th Floor, Gazdar Band, North Avenue Road, Santacruz (West), Mumbai- 400054 022-26050021