

Date: 01/08/2025

To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544460
ISIN: INE161701011

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to KMPs for determining materiality of an event and making disclosures

Dear Sir/Ma'am,

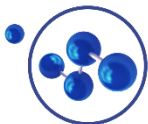
In accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the contact details of the following Key Managerial Personnel (KMPs) of the Company. They have been authorized for the purpose of (a) determining the materiality of an event or information and (b) for making disclosures of material events or information to the stock exchange(s):

A. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized to determine the materiality of an event or information:

S. No.	Name	Designation	Email ID	Contact Details
1.	Mr. Bhupesh Patel	Managing Director	cs@patelchem.com	9712999854
2.	Mrs. Anshu Patel	Whole-Time Director		

B. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of making disclosures of material event or information to the stock exchange(s)

S. No.	Name	Designation	Email ID	Contact Details
1.	Mr. Bhupesh Patel	Managing Director	cs@patelchem.com	9712999854
2.	Mrs. Anshu Patel	Whole-Time Director		
3.	Mr. Kalpesh Prajapati	Chief Financial Officer		
4.	Mrs. Sonal Yadav	Company Secretary & Compliance Officer		



This is for your information and records.

Thanking You,

For **PATEL CHEM SPECIALITIES LIMITED**
(Formerly known as *PATEL CHEM SPECIALITIES PRIVATE LIMITED*)

Bhupesh Patel
Managing Director