

August 11, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: **PATELENG**

To,
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001
BSE scrip code: 531120

Sub: Disclosure regarding Agreement with Media Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

We wish to inform you that, the Company has entered into an Agreement with Media Agency for managing Company's Public Relations & Investor Relations services.

In this connection, the relevant disclosures prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given hereunder:

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Kirin Advisors Private Limited
2.	Purpose of entering into the agreement	For managing Company's Public Relations & Investor Relations services.
3.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	This agreement is entered into with Kirin Advisors Private Limited to serve as consultants for managing the Company's Public Relations & Investor Relations activity. The Contract shall be valid for a period of 12 months. No rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. has been conferred under the said agreement.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
----	---	-----

This is for your information and records.

Yours faithfully,

For Patel Engineering Limited

Shobha Shetty

Company Secretary

Membership No.: F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com