

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024
02nd April 2024

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI Listing Regulations - Agreement with media Company

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023 dated 29th March 2023 - Agreement with media Company

With reference to our earlier intimation dated 29th March 2023 informing about the engagement of PR agency viz., Fortuna Public Relations Private Limited, New Delhi ("FPRPL") for a period of one year till 31st March 2024, we wish to inform you that the said engagement has been extended vide agreement dated 02nd April 2024 for a further period of two years from 01st April 2024 to 31st March 2026.

FPRPL will continue to act as Public Relations Consultants of the Company for promoting media and investor relations, corporate image building and related matters.

Disclosure under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as Annexure A

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Swaminathan
Company Secretary



Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com



Annexure A

Name(s) of parties with whom the agreement is entered	Fortuna Public Relations Private Limited (FPRPL)
Purpose of entering into the agreement	FPRPL to act as Public Relations Consultants of the Company for promoting media and investor relations, corporate image building and related matters.
Shareholding, if any, in the entity with whom the agreement is executed;	Nil
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.	NA
Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the said party is not related to promoter/promoter group/ group companies in any manner.
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
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.	NA
Other information	MPL can terminate the agreement with one month's written notice to FPRPL. In the event of material breach, either party can terminate the agreement by giving 15 days written notice of such termination to other party

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