



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

October 30, 2024

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

BSE Scrip Code: 531120

NSE Symbol: PATELENG

Dear Sirs,

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on October 30, 2024 vide Circular Resolution, approved the appointment of Mr. Sandeep Shetty as President – Business Development & Corporate Affairs, Senior Management Personnel of the Company with effect from November 1, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure 1**.

We request you to take the same on your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

REGD. OFFICE:

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Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Sandeep Shetty as President – Business Development & Corporate Affairs, Senior Management Personnel.

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors passed resolution through circulation today i.e. October 30, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Sandeep Shetty as President – Business Development & Corporate Affairs, Senior Management Personnel.
2.	Date of appointment/ resignation & term of appointment	Effective from November 1, 2024
3	Brief Profile	Mr. Sandeep Shetty, aged 50 years, brings over 25 years of extensive experience in the Infrastructure and Real Estate sectors. He holds Bachelor's degree in Commerce from Mumbai University in 1993 and has since devoted more than two decades to the Company and its affiliates. He has held critical oversight responsibilities at construction sites, managing senior staff to ensure strict compliance with industry regulations and internal standards. His primary focus has been on business development, liasoning with government agencies and clients and large-scale real estate developments across India where he has consistently demonstrated his commitment to operational excellence and project success. Mr. Shetty is also closely involved in revival of projects and resolving any potential issues.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable (Mr. Sandeep Shetty is not related to any Director of the Company)

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