



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

January 29, 2025

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Madam,

Sub: Intimation of changes in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby notify that Ms. Priti Patel, Senior Vice President – Business Development, has submitted her resignation due to personal exigencies. Please find a copy of her resignation email attached herewith. The resignation is accepted today and the same is effective from February 3, 2025

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. no.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation effective from the close of business hours on February 3, 2025.

In terms of BSE circular no. 20230714-34 and NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the date and time of occurrence of event is January 29, 2025 at 11.50 a.m.

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

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

From: Preiti Patel
Sent: 04 January 2025 08:02
To: Kavita Shirvaikar
Cc: Sonal Raj; Shobha Shetty; Janki Patel; Preiti Patel
Subject: My Resignation Letter

Date : 1st January 2025

To,
Ms. Kavita Shirvaikar
Managing Director
Patel Engineering Ltd.
Patel Estate Road,
Jogeshwari West,
Mumbai – 400072

Dear Madam,

As discussed with Ms. Janki Patel - Chairperson and yourself yesterday, I wish to offer my resignation from the position of Sr. Vice President – Patel Engineering Ltd., due to personal exigencies.

I shall serve one month notice period, however my presence in office shall be limited due to current circumstances. In order to make transition easier, I am ready to handover all reports and documents to assigned person and guide the persons, if required. I shall also conclude BD meetings for prospective opportunities and handover.

Request you to also expedite process for resignations from group/ subsidiary companies where I am Director.

I sincerely appreciate the opportunities for professional development that you have provided in my tenure and wish you and the company all the very best.

Thanks and best regards,
Priti Patel