



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

**July 6, 2024**

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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We regret to inform the sudden and untimely demise of Mr. Rupen Patel (DIN: 00029583), Promoter/ Chairman & Managing Director of the Company on late hours of Friday, July 5, 2024.

Mr. Patel was re-appointed as Chairman & Managing Director of the Company effective from April 1, 2024 and played crucial leadership roles through which the Company immensely benefitted.

As an interim arrangement, the Management Team & Board of Directors shall continue the operations of the Company seamlessly.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated July 13, 2023 is enclosed as Annexure-A.

Please take the same on your records.

**For Patel Engineering Limited**

**Shobha Shetty**  
**Company Secretary**  
**Membership No: F10047**

**REGD. OFFICE:**

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## Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
2.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	July 5, 2024

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