

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: PATELNG

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

Dear Sir/Madam,

Further to the intimation of sudden demise of Mr. Rupen Patel (DIN: 00029583), Promoter/Chairman & Managing Director of the Company on late hours of Friday, July 5, 2024, the Board of Directors met today i.e. July 6, 2024, discussed and approved the following appointments as an ad hoc arrangement for seamless functioning of the Company:

1. Appointment of Ms. Janky Patel (DIN:05009880) as an Additional Director/Non-Executive Director, to be designated as "Chairperson" of the Company effective from July 6, 2024.
2. Appointment of Ms. Kavita Shirvaikar (DIN: 07737376) as an Acting Managing Director of the Company effective from July 6, 2024. She stepped down from the position of CFO.
3. Appointment of Mr. Rahul Agarwal as an Acting Chief Financial Officer of the Company effective from July 6, 2024. Pursuant to his appointment of CFO, he will be appointed as Key Managerial Personnel/Senior Management Personnel of the Company.

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.

The Board Meeting commenced at 1.30 PM and concluded at 2.45 pm.

Please take the same on your records.

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

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 |
|------------------------------|---|---|
| Ms. Janky Patel | | |
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment | July 6, 2024 Appointment for a period of 3 years. |
| 3. | brief profile (in case of appointment); | Ms. Janky is wife of Mr. Rupen Patel. She is a graduate from Mumbai University. She will hold the position of Non-executive Director and designated as the Chairperson of the Company. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Ms. Janky Patel is not related to any director of the Company |
| 5. | Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 2018 | Ms. Janky Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |
| Ms. Kavita Shirvaikar | | |
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment | July 6, 2024 |
| 3. | brief profile (in case of appointment); | Ms. Kavita Shirvaikar is a qualified Chartered Accountant and a Graduate of the Institute of Cost & Works Accountants of India. She has vast experience of more than 20 years in the fields of Accountancy, Tax, Audit, Banking, Finance and Fund Management, etc. She is |

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CIN: L99999MH1949PLC007039

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|--------------------------|---|--|
| | | currently Whole Time Director & Chief Financial Officer of the Company. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Ms. Kavita Shirvaikar is not related to any director of the Company. |
| 5. | Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 2018 | Ms. Kavita Shirvaikar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |
| Ms. Rahul Agarwal | | |
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment | July 6, 2024 |
| 3. | brief profile (in case of appointment); | Rahul Agarwal is a Chartered Accountant with more than 18 years of experience in the field of finance, investor relations, accounting, auditing including related legal, corporate and other structuring. He is with Patel since 2008 and held the position of Sr. General Manager- Finance. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Mr. Rahul Agarwal is not related to any director of the Company |

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