



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 18, 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: PATELNG

Dear Sirs.

Sub: Intimation of Appointment of Directors

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved:

Appointment of Mr. Kishan Lal Daga (DIN: 00083103), as an Additional and Whole time Director of the Company for a period of 3 (three) years effective from June 15, 2024, subject to the approval of the shareholders.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure 1**.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking you,

Yours truly,

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

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. Kishan Lal Daga (DIN: 00083103) as a Whole time Director**

Sr. no	Particulars	Details of Mr. Kishan Lal Daga
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director and Whole time Director, subject to approval of the shareholder.
2	Date of appointment/ re-appointment/cessation -(as applicable) & term of appointment/re-appointment	Appointment effective from June 15, 2024. 3 years commencing from June 15, 2024 to June 14, 2027.
3	Brief Profile (in case of appointment)	Mr. Daga joined the Company in November 2005, as Special Director-Projects, assuming responsibilities primarily focused on spearheading business development initiatives in overseas markets. His contributions were pivotal in establishing Company's presence and executing projects across globe. Despite retiring from his services in November 2018, Mr. Daga has continued to contribute to Company's success till date. Mr. Daga, who has been a part of the CMD's Office, he currently spearheads the Contracts department, maintaining close ties with the Legal function. In this role, Mr. Daga is responsible for managing contractual affairs across all projects undertaken by the Company , while also providing oversight on legal matters.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Kishan Lal Daga is not related to any of the Directors of the Company.

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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	Mr. Kishan Lal Daga is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
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