



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

August 13, 2023

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code No. 531120

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051
Company Code No. PATELENG/EQ

Dear Sir(s),

Sub: Completion of term of Mr. Barendra Kumar Bhoi as Independent Director.

In term of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Barendra Kumar Bhoi (DIN: 08197173) ceased to be an Independent Director of the Company upon completion of term of 5 (five) consecutive years at the close of business hours on August 13, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

Kindly take the above information on record.

Thank you.

Yours faithfully,
For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
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Email headoffice@pateleng.com Website: www.pateleng.com



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Annexure A

Sr. no.	Particulars	Information
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Mr. Barendra Kumar Bhoi (DIN: 08197173) ceased to be an Independent Director of the Company upon completion of term of 5 (five) consecutive years.
2	Date of Cessation	August 13, 2023
3	Brief Profile (in case of appointment)	NA
4	Disclosure of the relationships between Directors (in case of appointment of a Director)	NA

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