



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

November 3, 2023

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 531120

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

NSE Symbol: PATELENG

Dear Sirs.

Sub: Intimation of Appointment/Re-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:

- a. The re-appointment of Mr. Shambhu Singh (DIN - 01219193), as an Independent director for a second term of 3 (three) years effective from March 1, 2024, subject to the approval of the shareholders.
- b. Appointment of Tirth Nath Singh (DIN 08760833), as an additional and Whole time Director of the Company for a period of 3 (three) years with immediate effect, subject to the approval of the shareholders.

The requisite details of appointments pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, is enclosed herewith.

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

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

a) Re-appointment of Mr. Shambhu Singh as an Independent Director

Sr. no	Particulars	Details of Mr. Shambhu Singh
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director for second term of 3 years, subject to approval of the shareholder.
2	Date of appointment/ cessation -(as applicable) Term of appointment	Re-appointment effective from March 1, 2024 3 years commencing from March 1, 2024 to February 28, 2027
3	Brief Profile (in case of appointment)	<p>He holds a Master's degree in MA (Economics) from Patna University. Mr. Shambhu Singh has served as a Special Secretary & Financial Adviser at the Ministry of Road Transport, Highways & Shipping, New Delhi. He is an experienced and highly impactful administrator and has driven transformation in all his charges and upheld the highest standards of integrity in them.</p> <p>Amongst these is the Additional Chief Secretary-ship in the Govt. of Manipur, where he looked after forest and wildlife conservation, the environment, climate change impact, adaptation and mitigation. He also held the post of Joint Secretary in Government of India. He has served as a Director of Shipping Corporation of India Ltd and Director of Indian Port Rail & Ropeway Corporation Limited.</p> <p>Currently, he has been appointed as Chairman of the Committee to resolve issues pertaining to Public-Private-Partnership (PPP) Projects of Major Ports in India.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Shambhu Singh is not related to any of the Directors 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	Mr. Shambhu Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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b. Appointment of Mr. Tirth Nath Singh (DIN: 08760833) as a Whole time Director

Sr. no	Particulars	Details of Mr. Tirth Nath Singh
1	Reason for change viz 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/ cessation -(as applicable) Term of appointment	Appointment effective from November 3, 2023. 3 years commencing from November 3, 2023 to November 2, 2026.
3	Brief Profile (in case of appointment)	<p>Mr. Tirth Nath Singh, a Civil Engineering graduate from North Maharashtra University (Jalgaon) and a postgraduate in Construction Management from NICMAR (Pune), stands as a paragon in the world of construction, encompassing domains from Hydro Power Projects to Thermal, Water, Roads, and Railways.</p> <p>His rich 26-year journey spans across reputed corporations, his leadership hallmark is synonymous with growth and excellence. His unparalleled contributions include pivotal roles in mega-projects in India like the Sasan Ultra Mega Project (UMPP- 4000 MW), Delhi-Agra Toll Road (190KMs), Pune-Satara Toll Road (140KMs), and the 3 MTA expansion work of Tata Steel.</p> <p>Mr. Tirth Nath joined Patel Engineering on 9th Oct 2022 as Head – Projects and within a short time has been elevated to the position of Board of Director.</p> <p>His impeccable track record underscores his ability to consistently adhere to project schedules, adopt cutting-edge construction technologies and manage stakeholders. He has been instrumental in steering landmark projects like Subansiri, Teesta, Shongtong Hydro Power, and Parbati to their successful culmination.</p> <p>Mr. Tirth Nath Singh's leadership lies a visionary approach, anchored in comprehensive stakeholder management, innovative construction methodologies, and a steadfast commitment to excellence.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Tirth Nath Singh is not related to any of the Directors 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	Mr. Tirth Nath Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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