

March 25, 2022

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: Cessation of term of Independent Director.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change of Director

This is to inform you that Ms. Geetha Sitaraman (DIN: 07138206) who was re-appointed as an Independent Director of the Company for a tenure of two years effective from March 26, 2020 has completed her 2nd tenure as an Independent Director on March 25, 2022.

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
Shobha Shetty
Company Secretary
Membership No. F10047

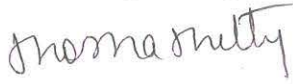


REGD. OFFICE:

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Email headoffice@pateleng.com Website: www.pateleng.com

Annexure A

Sr. no.	Particulars	Information
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Cessation of term of Independent Director : Ms. Geetha Sitaraman's 2 nd term tenure as an Independent Directors expires on March 25, 2022. Accordingly, her tenure comes to an end on this date.
2	Date of Cessation	March 25, 2022
3	Brief Profile (in case of appointment)	NA
4	Disclosure of the relationships between Directors (in case of appointment of a Director)	NA

For Patel Engineering Limited**Shobha Shetty**
Company Secretary
Membership No. F10047**REGD. OFFICE:**

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