



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

February 23, 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: PATELENG/EQ

Dear Sir/Madam,

Sub: Intimation of changes in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby notify the Stock Exchanges about the changes in the Company's Senior Management Personnel ("SMP"):

1. Mr. Chengalva Roy Iruganti, VP Contracts, has submitted his resignation due to personal reasons, which will be effective from March 1, 2024. Please find a copy of his resignation email attached as Annexure-1.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. no.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation effective close of business hours on March 1, 2024.

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

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

From: Chengalva Roy Iruganti <[REDACTED]@pateleng.com>

Date: Fri, 2 Feb 2024 at 10:12 AM

Subject: Resignation from Employment

To: [REDACTED]@gmail.com <[REDACTED]@gmail.com>

Dear Sir, Good Morning!

I hereby submit my resignation from employment of the Company.

I request for adjusting my leave against the one month notice period and relieve me at the earliest.

There is nothing much to handover except than my laptop , which I can do as advised.

I will try to meet you in case you are available.

My best wishes to the company in all its endeavors.

Thank you

Regards,

I C Roy