

July 14, 2023

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 under Regulation 30

This is to inform you that Mr. Sunil Sapre, Whole time Director / KMP of the Company, vide his letter dated July 14, 2023, informed the Company that he desire to retire from the services of the Company for personal reasons effective 3 months from the date of this letter i.e. effective from close of business hours on September 13, 2023.

Details as required under Regulation 30 of the Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Sr. no.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation
2	Date of Appointment/cessation (as applicable) & term of appointment	Resignation effective close of business hours on September 13, 2023

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

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