



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLCOO7039

September 28, 2020

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Khizer Ahmed as an Independent Director

This is to update that Mr. Khizer Ahmed (DIN: 00032567) ceases to be Independent Director of the Company with effect from September 28, 2020 pursuant to completion of his 2nd term of appointment.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Khizer Ahmed during his association of over 15 years with the Company as an Independent Director.

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 as follows:

1. Reason for Change: Completion of 2nd term of appointment as Independent Director
2. Date of Cessation: September 28, 2020

Kindly take the above 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
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com