

**April 30, 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**

**Sub: Intimation of resignation of Mr. Tirth Nath Singh (DIN: 08760833) Whole Time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulation, we hereby inform you that Mr. Tirth Nath Singh (DIN: 08760833) Whole Time Director of the Company vide his letter dated April 30, 2024 has resigned from the services of the Company to pursue new avenues.

He will be relieved from the services of the company effective from the closure of business hours on May 03, 2024.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated July 13, 2023 is enclosed as **Annexure-A**.

The resignation letter received from Mr. Tirth Nath Singh is enclosed as **Annexure-B**.

Please take the same on your records.

**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](mailto:headoffice@pateleng.com) Website [www.pateleng.com](http://www.pateleng.com)

## Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation to pursue new avenues. The resignation letter is enclosed as <b>Annexure- B.</b>
2.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Effective from the closure of business hours on May 3, 2024

**REGD. OFFICE:**

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Email [headoffice@pateleng.com](mailto:headoffice@pateleng.com) Website [www.pateleng.com](http://www.pateleng.com)

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**From:** Tirthnath Singh <@pateleng.com>  
**Sent:** 30 April 2024 12:39  
**To:** Mdooffice <.@pateleng.com>  
**Cc:** Sonal Raj <@pateleng.com>; @yahoo.co.in>  
**Subject:** Resignation from my service and Board of Directors.

Dear Sir,

I am writing to formally tender my resignation from the position of 'Whole Time Director at Patel Engineering Ltd., effective from closing of business hours on 3rd May 2024.

I have decided to explore new avenues that better resonate with my career aspirations.

I am grateful for the opportunities I have had during my time with Patel Engineering Ltd. I would like to take this opportunity to thank the Board of Directors for their support and the trust they have placed in me. Also want to express my gratitude to the entire team for their support, dedication, and hard work throughout my tenure.

I am committed to ensuring a smooth transition during my remaining time at Patel Engineering Ltd.

I wish Patel Engineering Ltd. continued success in all its future endeavours.

Kind Regards-Tirth Nath Singh  
Whole Time Director Projects & Corporate Affairs.  
Patel Engineering Ltd

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