

March 21, 2022

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 Appointment of an Additional Independent Director

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Sunanda Rajendran (DIN: 00381885) as an Independent Director of the Company for a period of 1 year commencing from March 24, 2022 to March 23, 2023, subject to approval of the shareholders within the stipulated period.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

For Patel Engineering Limited

Shobha Shetty

Shobha Shetty
Company Secretary
Membership No.: F10047
Encl: a/a



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

Disclosure of information pursuant to Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. no	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Ms. Sunanda Rajendran as an Additional Director in an Independent Director capacity subject to approval of the shareholder.
2	Date of appointment/ cessation (as applicable) Term of appointment	March 24, 2022 One year commencing from March 24, 2022 to March 23, 2023
3	Brief Profile (in case of appointment)	<p>Ms. Rajendran is M.Com, Diploma in Export /Import, Diploma in International Arbitration, Diploma in Business management and Secretarial Practice.</p> <p>Her current position includes:</p> <ul style="list-style-type: none"> - Executive Director of Indo Arab Chamber of Commerce & Industries which promote India's international Trade with 24 Arab countries. - Secretary General of Indo African Chamber of Commerce & Industries. She has 37 years of practical working experience with the said organization which establishes and promotes the bilateral trade between India and 55 African countries. - Vice chairperson of Mandvi Credit Co.op Society Ltd (holding position since last 10 years) - On the Board (as Director) of Eram Megnaflux Pvt Ltd, Pune since 2015. "ERAM" engaged in manufacturing of Power pack batteries and inverters based on solar technology. - On the Board (as Director) of Eram Hitech Engineering (India) Pvt Ltd, Mumbai since 2012. Eram Hitech caters to the requirement of Oil and Gas Industries, drilling and well cleaning technology with various PSU companies. - Managing Director of SRK Global, a DMCC to fill in the bridge between India and Africa Trading /Joint ventures and technology transfer activities.

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		<ul style="list-style-type: none"> - Proprietor of Shruthi Enterprises, which provides consultancy services for Export /Import, documentation and attestation and legalization services to the business community of India. - Editor in Chief at Arab- Hind and African Review/national Day supplements brought out by both the chambers. <p>In her three and a half decade career, she led a number of innovative and Impactful initiatives across 24 Arab and 53 African countries with the Foreign Trade Promotion Division team. She also steered the agenda for the MSME & MNC, led special initiatives including economic diplomacy, bilateral trade promotion, settlement of international disputes without the actual arbitration successfully, diaspora focused project, strategic and multilateral partnership.</p> <p>She has played a pivotal role in Skill Ability of African women and youths, Women Empowerment, and health education to the tribes and people of the rural areas in various African countries, she has been instrumental in creating awareness of women dynamism by creating job opportunities in many fields.</p> <p>She has extensively travelled to almost all 48 Afro - Arab countries other than a few Central African countries & led many business delegations from time to time. Her main objective is to promote and foster the institutional relationship and bring both the business communities together for the noble cause of doing business together and strengthening the same.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Sunanda Rajendran is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 2018	Ms. Sunanda Rajendran is not debarred from holding the office of Director by virtue of any SEBO Order or any other such Authority



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