



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

September 13, 2024

**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**

Dear Sir(s),

**Sub: Intimation of Amendments to Articles of Association of Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that Members of the Company at their meeting held on Friday, September 13, 2024, have approved the Alteration of Articles of Association of the Company.

Further, the brief details of alteration in AOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations are mentioned below –

| <b>Article No.</b> | <b>Earlier Clause</b>  | <b>Amended Clause</b>  |
|--------------------|--|--|
| 86(1)              | The Board shall have the power to determine the Directors whose period of office is or is not liable to determination by retirement of directors by rotation.        | Until such time that Raahitya Constructions Pvt. Ltd. and Prahm India LLP, the Promoter entities, holds shares in the Company, Raahitya Constructions Pvt. Ltd. and Prahm India LLP shall, jointly, have a right to appoint two directors on the Board of the Company.   |
| 86(2)              | The same individual may, at the same time, be appointed as the Chairperson of the Company as well as the Managing Director or Chief Executive Officer of the Company | To the extent permissible under applicable law, the directors so appointed by Raahitya Constructions Pvt. Ltd. and Prahm India LLP shall not retire by rotation. The Board shall have the power to determine the Directors whose period of office is or is not liable to determination by retirement of directors by rotation. |
| 86(3)              | -  | The same individual may, at the same time, be appointed as the Chairman/Chairperson of the Company as well as the Managing Director or Chief Executive Officer of the Company.   |

The AGM commenced at 11.30 am and concluded at 12.30 pm

Kindly take the same on record.

**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)