



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 20, 2023

To,
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 531120

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra - Kurla Complex,
Mumbai – 400051
NSE Symbol: PATELENG/ Debentures

Dear Sirs,

Sub: Intimation of Appointment of Mr. Ashwin Parmar as an Additional Independent Director

In terms of Regulation 30 and 51 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Ashwin Ramanlal Parmar (DIN: 00055591), as an additional & Independent Director for a period of 3 (three) years commencing from April 20, 2023 to April 19, 2026, subject to the approval of the shareholders within the stipulated period.

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

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

Yours truly,
For Patel Engineering Ltd.

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

Annexure A

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

Appointment of Mr. Ashwin Ramanlal Parmar as an Additional Independent Director

Sr. no	Particulars	Details of Mr. Ashwin Ramanlal Parmar
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment 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	April 20, 2023 3 years commencing from April 20, 2023 to April 19, 2026.
3	Brief Profile (in case of appointment)	<p>Mr. Ashwin Parmar graduated in Civil Engineering in 1982 from VJT Institute, Mumbai University followed by Post Graduate Diploma in Construction Management NICMAR in 1985. He has been associated with Projects executed first time in India involving innovative technology such as Tunnel Boring Machine in 1982, Use of No-Dig Technique in 2001 and use of Roller Compacted Concrete for Dam in 2005.</p> <p>He was last employed in ITD Cementation India Ltd for past 6 years as Executive Vice President heading the Business Development function of the company as Chief Business Officer. During his leadership role the Company's order book recorded high of over Rs 20000 crores.</p> <p>He was also associated with the Company for 15 years and was holding the position of Vice President and was further elevated to the position of Whole time Director of the Company from April 01, 2014 to April 04, 2016. Before joining the Company in the year 2001, he was working as 'Principal Engineer' with Tata Consulting Engineers. He also has to his credit award of Young Talented Engineer from Indian Concrete Institute. He has presented papers on Durable Concrete using Fly ash, tunneling by Tunnel boring Machine.</p> <p>He has a vast experience of over 30 years in Project Management and Project Execution with sound business acumen and specific knowledge of infrastructure sector. He has a good understanding of the infra business and possess sharp analytical skills. Market intelligence is one of his core strength and has been involved in formation of various joint ventures for large projects with National and International agencies. He has undertaken various strategic business initiatives and has closely worked with various Central/State agencies.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ashwin Ramanlal Parmar is not related to any of the Directors of the Company.

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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	Mr. Ashwin Ramanlal Parmar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority
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