



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

October 13, 2023

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 under Regulation 30 – Resignation of Director**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated July 14, 2023 intimating resignation of Mr. Sunil Sapre, Whole Time Director/KMP of the Company effective from the close of business hours on October 13, 2023, please find enclosed his resignation letter to be taken on record in compliance with Regulation 30 read with 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**Yours faithfully**  
**For Patel Engineering Ltd.**

**Shobha Shetty**  
**Company Secretary**  
**Membership No. F10047**

**Encl: As above**

**REGD. OFFICE:**

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India  
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505  
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TO  
Board of Directors  
Patel Engineering Ltd  
Mumbai

(Submitted through Chairman & Managing Director)

Dear Sirs

I express my sincere desire to retire from the services of Patel Engineering Ltd for personal reasons after associating myself with this esteemed Organisation for the last 32+ years in various capacities. I would, therefore, like to step down from the post of Whole Time Director effective 3 months from the date of this letter.

I express my sincere gratitude to our Chairman Emeritus, Chairman & Managing Director, and entire Board of Directors for providing me valuable guidance, support and opportunity throughout my span in this Organisation. I am equally thankful to all my colleagues and entire Team Patel for support and co-operation extended to me all these years.

I request the Board to accept my resignation.

Thanks and Regards



Sunil D Sapre  
Whole Time Director

Date : 14/07/2023



14/07/2023