



PATEL ENGINEERING LTD.
CIN : L99999MH1949PLC007039

February 22, 2017

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 No. PATELENG/EQ

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the intimation by the Company under Regulation 30 of SEBI (LODR) Regulations 2015, please find below the brief profile of **Mr. Sunil Sapre** and **Ms. Kavita Shirvaikar** appointed as an Additional and Whole Time Directors of the Company to be effective from April 01, 2017.

Brief Profile of Ms. Kavita Shirvaikar

Ms. Kavita Shirvaikar is a Chartered Accountant and Cost Accountant and has an overall experience of approx. 20 years in the field of Finance. She was appointed as Vice President (Finance) and was later elevated as Joint Chief Financial Officer (Joint CFO) and then Chief Financial Officer (CFO) of the Company. Her vast experience includes working with Hindustan Construction Company (Finance Manager) and Suzlon Energy Limited, (General Manager - Finance).

Brief Profile of Mr. Sunil Sapre

Mr. Sunil Sapre is a Civil Engineer and has a Post-Graduate Diploma in Construction Management. He has vast experience across various disciplines of Civil Engineering like Hydro Projects, Irrigation, Transportation, Specialised Building Structures, Pipelines etc. He has total experience of 36 years out of which last 26 years has been working with the Company. Before he was elevated to the post of Director, Mr. Sapre was holding the position of Vice President (Projects) in the Company

Further please note that none of the aforementioned persons have any relationship with the existing Directors of the Company.

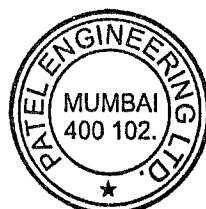
You are requested to take the same on records.

Thanking You,

Yours Truly,
For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary



REGD. OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505
E-mail headoffice@pateleng.com www.pateleng.com