

PECL/BSE-NSE-ANNOUNCEMENT/2017

October 6, 2017

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Intimation for appointment of Mr. Devendra Kumar as Chief Executive Officer of the Company

We are pleased to inform that the Board of Directors of the Company has appointed Mr. Devendra Kumar as Chief Executive Officer w.e.f. October 6, 2017. Mr. Devendra Kumar will not serve as Director on the Board of the Company.

Brief Profile:

Mr. Devendra Kumar is an Engineer having a wide experience of undertaking EPC (Engineering Procurement and Construction) / LSTK (Lump Sum Turn Key) jobs. He has extensive experience of EPC/Construction industry and working within KSS Group.

He is also having experience of more than 26 years in setting up various Projects, Estimation, Tendering, Quality Control/Inspection of Petrochemical and Refinery Projects, Storage Tank, Spheres, Double Wall LNG/Ethylene Tanks, Process Piping, Pipelines and Turnkey Project in Oil & Gas/ Petrochemical field. He has worked with Companies like – Punj Lloyd, Reliance, KTI, Isgec, ABS Group Inc. Dubai

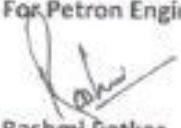
The above information is given as required under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Petron Engineering Construction Limited



Rashmi Patkar
Company Secretary