



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 13, 2025

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

BSE Scrip Code: 531120

NSE Symbol: PATELNG

Dear Sirs,

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved appointment of Mr. Rajnish Ved, General Manager- Insurance, as Senior Management Personnel (SMP) of the Company with effect from May 13, 2025

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is mentioned in **Annexure 1**.

In terms of BSE circular no. 20230714-34 and NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the date and time of occurrence of event is May 13, 2025 at 1.35 pm.

We request you to take the same on your records.
Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

REGD. OFFICE:

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Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

Appointment of Mr. Rajnish Ved as General Manager – Insurance, Senior Management Personnel.

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors passed resolution today i.e. May 13, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Rajnish Ved, General Manager – Insurance as Senior Management Personnel (SMP).
2.	Date of appointment/ re-appointment / cessation & term of appointment/re-appointment	May 13, 2025
3	Brief Profile	<ul style="list-style-type: none"> • 29 Years of experience in insurance field and having held progressively responsible roles throughout his career. He brings a deep understanding of corporate insurance functions and consistent track record of strategic leadership. • His Academic foundation includes a Bachelor of Engineering in Industrial Engineering from M S University, Baroda (First class with Distinction, 1991 batch) and an associateship from Insurance Institute of India. • He was earlier part of reputed organization where he was entrusted with responsibilities spanning corporate insurance, risk management, policy structuring, claims handling, and insurance procurement across diverse industries, deepening his technical expertise but also honed his client advisory and negotiation skills.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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