



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

August 13, 2024

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 of Appointment of Directors.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved:

- a) Appointment of Ms. Janky Patel (DIN: 05009880) as Non-Executive Director not liable to retire by rotation.

The Board vide its meeting dated July 6, 2024 had approved the appointment of Ms. Janky Patel as Non-Executive Non-Independent Director liable to retire by rotation for a period of three (3) years. The Board at its meeting held today modified the appointment terms of Ms. Janky Patel by appointing her as Non-Executive Non-Independent Director not liable to retire by rotation, subject to approval of shareholders.

- b) Re-designation of Ms. Kavita Shirvaikar (DIN: 07737376) as Managing Director

The Board vide its meeting dated July 6, 2024 had re-designated Ms. Kavita Shirvaikar, the Whole time Director as Acting Managing Director. The Board has at its meeting held today confirmed her as Managing Director effective from August 13, 2024 to March 31, 2027 (i.e. upto her term as Whole Time Director), subject to approval of shareholders.

- c) Appointment of Mr. Dimitrius D`Mello (DIN: 00837714), as an Additional and Whole time Director effective from August 13, 2024 for a period of three (3) years, subject to the approval of the shareholders.
- d) Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Additional and Independent Director effective from August 13, 2024 for a period of three (3) years, subject to the approval of the shareholders.

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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The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure I**.

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

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Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

a) Appointment of Ms. Janky Patel (DIN:05009880) as Non-Executive Non-Independent Director, not liable to retire by rotation

Sr No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To ensure smooth transition on account of sudden demise of Mr. Rupen Patel, Chairman & Managing Director, the Board vide its meeting dated July 6, 2024 had approved the appointment of Ms. Janky Patel as Non-Executive Non-Independent Director liable to retire by rotation for a period of three (3) years. The Board at its meeting held on today ie. August 13, 2024 modified the appointment terms by appointing her as Non-Executive Non-Independent Director not liable to retire by rotation, subject to approval of shareholders. She continues to be designated as "Chairperson" of the Company.
2.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Appointment effective from July 06, 2024. Terms of appointment modified on August 13, 2024.
3.	brief profile (in case of appointment);	She is a graduate from Mumbai University. She shall closely work with the professional management team to drive the Company forward.
4.	disclosure of relationships between directors (in case of appointment of a director).	Ms. Janky Patel is not related to any director of the Company.
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	Ms. Janky Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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b) Re-designation of Ms. Kavita Shirvaikar (DIN: 07737376) as Managing Director.

Sr No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>To ensure smooth transition on account of sudden demise of Mr. Rupen Patel, Chairman & Managing Director, Ms. Kavita Shirvaikar, the Whole Time Director was re-designated as Acting Managing Director by the Board at its meeting dated July 6, 2024.</p> <p>The Board has at its meeting held today confirmed her as Managing Director of the Company effective from August 13, 2024 to March 31, 2027 (i.e. upto her term as Whole Time Director), subject to approval of shareholders.</p>
2.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Re-designation as Managing Director effective from August 13, 2024 to March 31, 2027.
3.	brief profile (in case of appointment);	<p>Ms. Kavita Shirvaikar is a qualified Chartered Accountant and a Graduate of the Institute of Cost & Works Accountants of India.</p> <p>She has been with the Company for a decade, worked closely with Mr. Rupen Patel, who has mentored and guided her throughout her tenure in the Company.</p> <p>She has sincerely contributed significantly in all the corporate affairs</p> <p>Before her appointment as Acting Managing Director, she was holding the position of Whole Time Director and Chief Financial Officer. She has vast experience of more than 20 years in the fields of Accountancy, Tax, Audit, Banking, Finance and Fund Management, etc.</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Ms. Kavita Shirvaikar is not related to any director of the Company.
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	Ms. Kavita Shirvaikar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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c) Appointment of Mr. Dimitrius D`Mello (DIN: 00837714) as a Whole time Director

Sr. no	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment effective from August 13, 2024 for 3 years commencing from August 13, 2024 to August 12, 2027.
3	Brief Profile (in case of appointment)	<p>Mr. Dimitrius D`Mello has an extensive experience of over 38 years in the Infrastructure and Real Estate Industry including international experience.</p> <p>Mr. D`Mello has worked with Industry Leaders beginning his professional journey in the year 1986 with Hindustan Construction Company, thereafter a long stint with Dyckerhoff & Widmann AG (Dywidag), Indiabulls Real Estate Limited, ITD Cementation Limited and lastly with Afcons Infrastructure Limited.</p> <p>Mr. D`Mello has an extensive working knowledge of Operations, International tie-ups, Cost Control, Contracts Management and Supply Chain Management including procurement, subcontracting, Logistics and Inventory Management.</p> <p>Mr. D`Mello is a commerce graduate from the University of Mumbai and a qualified Chartered Accountant. He has worked in the Construction industry only which shows his commitment to the industry.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. D`Mello is not related to any of the Directors of the Company.
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. D`Mello is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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d) Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director

Sr. no	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment effective from August 13, 2024 for 3 years commencing from August 13, 2024 to August 12, 2027.
3	Brief Profile (in case of appointment)	<p>Dr. Rao has 35 years of Management & Engineering experience and expertise in Infrastructure, Industry, Banking & Finance and Institutional Development. He has 10 years of Board level management experience and served in prestigious Government of India, All India Development Financial Institutions like IDBI, IDFC, IIFCL and its subsidiaries. IFCI Ltd and subsidiaries are top rated B-schools MDI Gurgaon & Mushidabad and ILD Jaipur.</p> <p>Dr. Rao has completed PhD from IIT Bombay in Project Finance & Management, M.Tech from IIT Kharagpur in Systems Reliability, Risk and Quality Engg. & Management, PGDBA from Pondicherry Central University, Chartered Engineer (Valuations) from Institute of Engineers India and B.E in Electrical Engineering (with Electrical & Electronics Engineering) from Andhra University.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Dr. Rao is not related to any of the Directors of the Company.
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	Dr. Rao is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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