



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: Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in supersession of Intimation to Stock Exchange given on March 17, 2016, the Board of Directors has authorized the following Key Managerial Persons (KMP) of the company for determining materiality of an event or information and for making disclosures to the Stock Exchange in the following manner:

| Sr No. | Name of the KMP | Designation | E-mail id | Tel No. |
|---------------|------------------------|--------------------------------|--------------------------------|----------------|
| 1. | Ms. Kavita Shirvaikar | Managing Director | kavita.shirvaikar@pateleng.com | 022- 26767614 |
| 2. | Ms. Shobha Shetty | Company Secretary | shobha.shetty@pateleng.com | 022- 26767513 |
| 3. | Mr. Rahul Agarwal | Acting Chief Financial Officer | rahul.agarwal@pateleng.com | 022- 26767706 |

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

REGD. OFFICE:

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