



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

November 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: PATELENG

Dear Sirs,

Sub: Intimation of Appointment of Chief Financial Officer

Pursuant to Regulation 30 of Listing Regulation, the Board on the recommendation of Nomination & Remuneration and Audit Committee, approved appointment of Mr. Rahul Agarwal, currently Acting Chief Financial Officer as Chief Financial Officer (KMP/SMP) of the Company with effect from November 13, 2024.

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 1**.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

Annexure I

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com

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

Appointment of Mr. Rahul Agarwal as Chief Financial Officer of the Company.

Sr No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /re-appointment /Cessation (as applicable) & term of appointment / re-appointment	November 13, 2024.
3.	brief profile (in case of appointment);	Rahul Agarwal is a Chartered Accountant with more than 19 years of experience in the field of Strategic Finance & Accounts, Planning & Structuring of entire debt restructuring exercise, Fund raising for working capital & Real Estate, Investor relations, Asset Monetization, People Management and Credit Ratings . He is with the Company for more than 16 years and the last position held is Addl Vice President - Finance. Before joining the Company he worked with Price Waterhouse, one of the big 4 audit firm.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
 Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
 Email headoffice@pateleng.com Website: www.pateleng.com