



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 15, 2026

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:

Disclosure under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated April 15, 2026 passed through circulation, inter-alia, approved the appointment of Ms. Jana Chatra (DIN: 07149281) as an Additional (Independent) Director of the Company for a consecutive period of 3 (three) years with effect from April 15, 2026 to April 14, 2029 subject to the approval of shareholders of the Company.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

We request you to take the above on your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary & Compliance Officer
Membership No. F10047

Encl: As above

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Ms. Jana Chatra (DIN: 07149281) as an Additional Independent Director

Sr. no	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Ms. Jana Chatra (DIN: 07149281) as a Non-Executive Independent Director of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	for a consecutive period of 3 (three) years with effect from April 15, 2026 to April 14, 2029 subject to the approval of shareholders of the Company
3	Brief Profile (in case of appointment)	<p>Ms. Jana Chatra holds MMS (MBA) from Narsee Monjee Institute of Management Studies, University of Mumbai, India and B.Sc. (Chemistry) from Women's Christian College, Chennai, India.</p> <p>She currently serves in the position of Partner of Excelus Capital Advisers and on the Board of BCH Electric Limited as Independent Director.</p> <p>She has experience in board positions, members of different board level committee, executive management and consulting. She worked in areas such as corporate strategy, business development, process redesign, risk management and regulatory compliance across industries including financial services, industrial products and offshoring. She has track record of building client relationships and winning strategic mandates. She has experience in managing multi-disciplinary teams located across geographies.</p> <p>She started her career with the consulting firms PwC and KPMG. She worked as Senior Vice President-Global Sales, Knowledge Services in WNS Global Services and, as Manager, Business Development in Zurich Risk Management Services. She also served as Chairperson & Managing Director of Innovassynth Investments Limited from 2020 to 2022 and as an Independent Director on the Board of Cemindia Projects Ltd (formerly known as ITD Cementation India Ltd).</p>

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4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Jana Chatra is not related to any of the 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. Jana Chatra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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