



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

March 16, 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 March 16, 2026 passed through circulation, inter-alia, approved the appointment of Ms. Sudha Pravin Navandar (DIN: 02804964) as an Additional (Independent) Director of the Company for a consecutive period of 3 (three) years with effect from March 16, 2026 to March 15, 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-POD2/1/3762/2026 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. Sudha Pravin Navandar (DIN: 02804964) 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. Sudha Pravin Navandar (DIN: 02804964) 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 March 16, 2026 to March 15, 2029 subject to the approval of shareholders of the Company |
| 3 | Brief Profile (in case of appointment) | <p>Ms. Sudha Navandar is a Chartered Accountant by profession. She is a qualified Chartered Accountant, a Certified Public Accountant (USA), and an Insolvency Professional with additional post-qualification certification in Information System Audit (DISA). She has over 30 years of experience in in audit, corporate consultancy, insolvency and corporate advisory matters.</p> <p>As a proposed Director, she brings her deep understanding of finance, regulatory compliance, and corporate governance to the organization. Her experience in advisory matters equips her to contribute effectively to the company's finance and corporate affairs. She is committed to upholding the highest standards of integrity and professionalism, ensuring that the company operates within the required framework while mitigating risks and fostering growth.</p> <p>She holds position of Independent Director in Companies viz., Hinduja Energy (India) Ltd, Hinduja National Power Corporation Ltd, Tribhovandas Bhimji Zaveri Ltd, Anand Rathi Financial Services Ltd, Anand Rathi Share and Stock Brokers Ltd, Yasho Industries Ltd, Sudarshan Chemical Industries Ltd, and Sudarshan Colorants India Ltd.</p> |

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|---|---|--|
| 4 | Disclosure of Relationships between Directors (in case of appointment of a Director) | Ms. Sudha Pravin Navandar 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. Sudha Pravin Navandar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |

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