



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

March 23, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG

Sub: Intimation of Completion of tenure of Ms. Sunanda Rajendran, Independent Director of the Company, under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A and Para A of Part B of Schedule III to the said regulations, we wish to inform that Ms. Sunanda Rajendran (DIN: 00381885), has completed her term as an Independent Director and consequently ceased to be a Director of the Company w.e.f the close of business hours on March 23, 2026.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

Please take the above on records.

For Patel Engineering Limited

Kavita Shirvaikar
Managing Director
DIN: 07737376

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Disclosure requirements	Details
1.	Name	Ms. Sunanda Rajendran
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	March 23, 2026

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