



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

March 31, 2025

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**

Dear Sir/Madam,

Sub: Intimation of changes in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby notify that Mr. Sharad Kumar, Executive Vice President, has submitted his resignation due to personal reasons. Please find a copy of his resignation letter attached herewith. The resignation is effective from close of business hours on March 31, 2025.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

<b>Sr. no.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation effective from the close of business hours on March 31, 2025.

In terms of BSE circular no. 20230714-34 and NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the date and time of occurrence of event is March 31, 2025 at 6.30 pm.

Thanking you,

**Yours faithfully**  
**For Patel Engineering Ltd.**

**Shobha Shetty**  
**Company Secretary**  
**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](mailto:headoffice@pateleng.com) Website [www.pateleng.com](http://www.pateleng.com)

March 23,2025

To,  
The Managing Director  
Patel Engineering Ltd  
Patel Estate Road  
Jogeshwari West  
Mumbai

Madam,

Kind Attention - Mrs Kavita Shirvaikar

Reference - Letter no 100/3/HRD/1681 dtd April, 22,2023

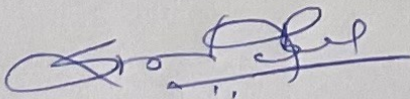
This is to bring to your kind notice that my post superannuation two year contract period is completing on April 21,2025 as per letter referred above.

After working for 40 years, I wish to devote more time to my other passions and family and hence, I am unable to take up a full time employment.

You are requested to consider this as my one month notice period and relieve me by March 31st.

I am highly thankful to PEL management and my colleagues in PEL for providing a very fulfilling working environment.

Thanks & Regards



Sharad Kumar