



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 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

Sub: Intimation of resignation of Mr. Dimitrius D`Mello (DIN: 00837714) Whole Time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulation, we hereby inform you that Mr. Dimitrius D`Mello (DIN: 00837714) Whole Time Director of the Company vide his letter dated May 23, 2025 has resigned from the services of the Company effective from closing of business hours on May 31, 2025. His decision to resign is based on a unique opportunity which he intends to pursue.

Details as required in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is enclosed as **Annexure-A.**

The resignation letter received from Mr. Dimitrius D`Mello is enclosed as **Annexure-B.**

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 May 31, 2025 at 6:30 p.m.

Please take the same on your records.

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No: F10047

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



PATEL ENGINEERING LTD.

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Resignation effective from closing of business hours on May 31, 2025

REGD. OFFICE:

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Email headoffice@pateleng.com Website www.pateleng.com

May 23, 2025

MUMBAI

MANAGING DIRECTOR.

PATEL ENGINEERING LTD.

Subject :- Resignation from the position of Whole time director

Dear Madam,

It terms of the agreement of appointment dated ~~20~~ September 20, 2024, I hereby resign from my position

As discussed, the decision is based on a unique opportunity that presents itself, which I intend to pursue. Needless to say I remain available for closure of matters handled by me irrespective of the timelines.

As mutually agreed May 31, 2025 would be my last date in office. Notice period being waived.

I am deeply appreciative of

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the Chairperson, the Board of
Directors and all my colleagues.

Wishing the company all the
best for the future and its
continued success.

Thanks & Regards.

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cc: Mrs Shoba Shetty, Company
secretary.

