



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

August 13, 2024

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: Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in supersession of Intimation to Stock Exchange given on March 17, 2016, the Board of Directors has authorized the following Key Managerial Persons (KMP) of the company for determining materiality of an event or information and for making disclosures to the Stock Exchange in the following manner:

Sr No.	Name of the KMP	Designation	E-mail id	Tel No.
1.	Ms. Kavita Shirvaikar	Managing Director	kavita.shirvaikar@pateleng.com	022- 26767614
2.	Ms. Shobha Shetty	Company Secretary	shobha.shetty@pateleng.com	022- 26767513
3.	Mr. Rahul Agarwal	Acting Chief Financial Officer	rahul.agarwal@pateleng.com	022- 26767706

We request you to take the same on your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha
Ranjit Shetty

Digitally signed by
Shobha Ranjit Shetty
Date: 2024.08.13
15:41:47 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

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