

May 13, 2020

To,

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**The National Stock Exchange of
India Ltd.**
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai - 400051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sir/Madam,

Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. C. K. Singh, Whole time Director (DIN: 00196978) of the Company has tendered his resignation from the directorship and services of the Company effective from June 30, 2020 due to some personal reasons.

Request you to kindly take the above on record.

Yours truly

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No. F10047

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