



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

September 12, 2025

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: Outcome of the Board Meeting held on September 12, 2025

In terms of Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on September 12, 2025, considered and approved the appointment of Mr. R V R Kishore (DIN: 07402969), as an Additional and Whole time Director effective from September 22, 2025 for a period of three (3) years, subject to the approval of the shareholders within the stipulated period.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure I.**

The Board Meeting commenced at 12.45 pm and concluded at 1.05 pm.

We request you to take the same on your records.

Thanking you,

Yours truly,

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

Annexure I

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

Appointment of Mr. R V R Kishore (DIN: 07402969) as a Whole time Director

Sr. no	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment effective from September 22, 2025 for 3 years commencing from September 22, 2025 to September 21, 2028.
3	Brief Profile (in case of appointment)	<p>Mr. KVR Kishore is a Senior infrastructure leader with 35+ years of experience spanning urban infrastructure, transport, tunneling, marine, power, EPC, BOT and PPP projects. He has previously held CXO level roles in infrastructure peers.</p> <p>Recognized for his leadership, strategic growth, project delivery, stakeholder engagement and business development with a strong track record of building high-performance teams and driving sustainable growth. Successfully managed a portfolio exceeding ₹40,000+crore, delivering constant top-line and bottom-line results.</p> <p>Mr. Kishore is a Bachelor of Engineering, Construction from Shivaji University, 1989 (First class with Honors). His also holds Diploma Masters in Construction Management, NICMAR, Mumbai.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Kishore is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 2018	Mr. Kishore is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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