



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLCOO7039

August 7, 2023

To,

The Board of Directors
Patel KNR Infrastructures Ltd.
Patel Estate Road,
Jogeshwari (W)
Mumbai – 400102.

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

We, **Patel Engineering Ltd.**, a member of the Company, holding 2,21,99,996 shares of Rs.10/- each fully paid up of the Company, in our name (DP Id / Client Id: IN301313/21479499), do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of **Ms. Sunanda Rajendran** (DIN: 00381885), resident of 601 A, Krishna, Nilkanth Vihar, Vidyavihar (E), Mumbai – 400089, for appointment as a Director (Independent) of the Company at the forthcoming Annual General meeting of the Company.

Yours faithfully,

For **Patel Engineering Ltd.**

Rupen Patel
Managing Director
DIN:00029583



REGD. OFFICE:

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