



ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India

CIN: L45200GJ1981PLC004437 | T: +91 79 2640 5563/ 2646 1314 | E: info@mbphenix.com / info@mbproflex.com

10th August, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MBEL	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544470
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Dear Sir,

Sub: Recommending Re-appointment of Whole Time Directors

Pursuant to the Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Board of Directors in their meeting held today and based on the recommendation of the Nomination and Remuneration Committee of the Company (“NRC”), have, inter alia:

- recommended the re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030 subject to approval of members / Shareholders in the ensuing Annual General Meeting.
- recommended the re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, not liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030 subject to approval of members / Shareholders in the ensuing Annual General Meeting.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors and Auditors to be appointed/ re-appointed as above are as stated in **Annexure –1**.

The aforesaid intimation is also being made available on the website of the Company at <https://www.mbel.in/>.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations.

Request you to please take the same on your records.

Thanking you,
for M & B ENGINEERING LIMITED

PALAK DILIPBHAI PAREKH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. No. F10209)



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Annexure-1

The Brief Profile of the Directors appointed / re-appointed is as under:

Name of Director	Ms. Birva Chirag Patel (DIN – 07203299)	Mr. Aditya Vipinbhai Patel (DIN – 07103812)
Category of Director(s)	Whole-time director	Whole-time director
Qualification of Director	B.com & Company Secretary	B.E. E & C; MBA Finance (USA)
Brief profile & Experience / Expertise in Specific Functional Areas of Director	She is a Company Secretary having experience of more than 2 decades in the field of Company Law and SEBI Laws. She is currently on the Board of various Adani Group Companies for more than 10 years. She possesses extensive and enriched experience in the areas of corporate laws, regulatory compliance, corporate governance, and SEBI regulations	He holds a Bachelor of Engineering degree and an MBA in Finance from the United States. Prior to joining the Company, he worked with ING Fund of Hedge Funds, New York. He currently heads the Domestic and International Business Development functions of the Company and has played a pivotal role in taking the “Phenix” brand to the international level. He possesses rich experience in business development, strategic planning and international operations.
Date of Re-appointment	02-04-2027 (Proposed)	02-04-2027 (Proposed)
Reason for change	Re-appointment (subject to the approval of the members/ shareholders of the Company)	Re-appointment (subject to the approval of the members/ shareholders of the Company)
Terms of Appointment	Re-appointment as Whole-time director of the Company w.e.f. 2 nd April, 2027 to 1 st April, 2030, subject to the approval of the members/ shareholders of the Company.	Re-appointment as Whole-time director of the Company w.e.f. 2 nd April, 2027 to 1 st April, 2030, subject to the approval of the members/ shareholders of the Company.
Shareholding of Director in the Company	40,17,500 Equity Shares of Face Value Rs. 10/- each (7.03%)	20,16,988 Equity Shares of Face Value Rs. 10/- each (3.53%)
Relationship between Directors	Related to Mr. Chirag Hasmukhbhai Patel, Joint Managing Director	Related to Mr. Vipinbhai Kantilal Patel, Non-Executive Non-Independent Director
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that Ms. Birva Chirag Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that Mr. Aditya Vipinbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

for M & B ENGINEERING LIMITED

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COMPANY SECRETARY &
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