



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

17th September, 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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Company Code No. 544470

Dear Sir,

Sub: Intimation of approval of Shareholders for Re-appointment of Directors as Whole-Time Directors

Kindly note that the Shareholders in their 44th Annual General Meeting held today i.e. on 17th September, 2026 through VC/ OAVM, have accorded their approval for, inter alia:

- 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.
- Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) 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.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Whole-Time Directors are as per Annexure-1.

Thanking you,

Yours faithfully,

For M & B ENGINEERING LIMITED

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER



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Annexure-1

Brief Profile of the Directors appointed / re-appointed:

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	02-04-2027
Reason for change	Re-appointment	Re-appointment
Terms of Appointment	Re-appointment as Whole-time director of the Company w.e.f. 2 nd April, 2027 to 1 st April, 2030.	Re-appointment as Whole-time director of the Company w.e.f. 2 nd April, 2027 to 1 st April, 2030.
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 Chirag Hasmukhbhai Patel, Joint Managing Director of the Company.	Related to Vipinbhai Kantilal Patel, Director of the Company.
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.

Yours faithfully,

For M & B ENGINEERING LIMITED

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER