

**The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 023**

**The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (East), Mumbai-400051**

विषय: कंपनी के निदेशक मंडल में परिवर्तन

**Sub: Changes in Board of Directors of the Company**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Sanjay Gupta, Chairman & Managing Director & Addl. Charge- Director (Finance) (DIN: 05281731) ceased to be the Chairman & Managing Director of the Company w.e.f. 1<sup>st</sup> November, 2017 on attaining the age of superannuation on 31<sup>st</sup> October, 2017. Consequently and in terms of Ministry of Petroleum & Natural Gas, Government of India letter No.: CA-31018/3/2017(4273) dated 25.07.2017, the Addl. Charge of Director (Finance) entrusted to Shri Sanjay Gupta also stands vacated w.e.f 1<sup>st</sup> November, 2017.
2. The Ministry of Petroleum & Natural Gas, Government of India vide its letter no. C-31018/9/2017-CA-PNG:16545 dated 31<sup>st</sup> October, 2017 has communicated that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Chairman & Managing Director, Engineers India Limited to Shri Ajay Narayan Deshpande, Director (Technical), Engineers India Limited, for a period of 3 months w.e.f 01.11.2017 to 31.01.2018 (i.e till the date of his superannuation), or until further orders, whichever is the earliest.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary