

सं.सचिव /No. Secy/906/9/10

1st May, 2017

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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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 Ram Singh, Director (Finance) (DIN: 02942267) ceased to be the Director of the Company w.e.f. 1st May, 2017 on attaining the age of superannuation on 30th April, 2017.
2. the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. C-31018/2/2017-CA/FTS:47938 dated 28th April, 2017 has communicated that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (Finance), Engineers India Limited to Shri Sanjay Gupta, Chairman & Managing Director, Engineers India Limited, for a period of three months from 01.05.2017 to 31.07.2017 or till the appointment of a regular incumbent to the post 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