

सं.सचिव /No. Secy/906/9/10

21st March, 2018

**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**

विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (तकनीकी) के पद का अतिरिक्त प्रभार
Sub: **Additional charge of the post of Director (Technical), Engineers India Limited**

प्रिय महोदय/महोदया
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Ministry of Petroleum & Natural Gas, Government of India vide letter dated 16th March, 2018 (received on 21.03.2018) has communicated that the competent authority has approved the proposal for entrustment of additional charge of the post of Director (Technical), Engineers India Limited to Shri Jagdish Chander Nakra, Chairman & Managing Director who is also holding Additional Charge of Director (Projects), Engineers India Limited, for a period from 13.02.2018 to 30.04.2018 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Further, Ministry of Petroleum and Natural Gas vide their letter dated 16.03.2018 (received on 21.03.2018) has communicated the following:

"Entrustment of Additional Charge of the post of Director (Technical), Engineers India Limited to Shri Jagdish Chander Nakra as Director (Projects), Engineers India Limited for a period from 01.02.2018 to 12.02.2018."

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।
This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary