

सं.सचिव /No. Secy/906/9/10

29<sup>th</sup> March, 2018

**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:** इंजीनियर्स इंडिया लिमिटेड के निदेशक (वित्त) के पद का अतिरिक्त प्रभार सौंपना

**Sub: Entrustment of Additional charge of the post of Director (Finance), 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 its letter dated 28<sup>th</sup> March, 2018 (received on 29<sup>th</sup> March, 2018) 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 Jagdish Chander Nakra, Chairman & Managing Director, Engineers India Limited [Director(Projects), Engineers India Limited upto 12.02.2018] for a period from 1.02.2018 to 30.04.2018 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

With the above, Shri Jagdish Chander Nakra, Chairman & Managing Director, now holds the Additional Charge of Director (Projects), Director (Technical) and Director (Finance).

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