

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b>
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**विषय:** इंजीनियर्स इंडिया लिमिटेड के निदेशक (वित्त) के पद का अतिरिक्त प्रभार

**Sub:** **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 no. 31018/3/2017 (4273) dated 21<sup>st</sup> December, 2017 has communicated that the Appointments Committee of the Cabinet (ACC) has approved the proposal for entrustment of the additional charge of the post of Director (Finance), Engineers India Limited to Shri Ajay Narayan Deshpande, Director (Technical) who is also holding Additional Charge of Chairman & Managing Director, Engineers India Limited, for a period of three months w.e.f. 01.11.2017 till 31.01.2018 i.e. the date of his superannuation or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

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