

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: कंपनी सचिव की नियुक्ति

Sub: Appointment of Company Secretary

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company vide its letter dated 25.7.2018 had intimated the cessation of Shri Rajan Kapur as Company Secretary and Compliance Officer w.e.f. 26.07.2018 and nomination of Shri Narendra Kumar as Compliance Officer of the Company w.e.f. 27.07.2018.

Further to inform that the Board of Directors in its Meeting held on 9.8.2018 has appointed Shri Narendra Kumar, Manager (CS) of Engineers India Limited as Company Secretary of the Company w.e.f 9.8.2018 till the new whole time Company Secretary is appointed by the Board of Directors.

Consequently, Shri Narendra Kumar will now act as Company Secretary and Compliance Officer of the Company till the new whole time Company Secretary is appointed by the Board of Directors of the Company.

The Contact details of Company Secretary is as under:

Name: Narendra Kumar
Email Id: company.secretary@eil.co.in
Phone: 011-26762580
Fax: 011-26191690

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narendra Kumar

कंपनी सचिव/Company Secretary