

**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: कंपनी के कंपनी सचिव और अनुपालन अधिकारी में बदलाव**

**Sub: Change in Company Secretary and Compliance Officer of the Company**

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Rajan Kapur, Company Secretary and Compliance Officer shall be ceased to be the Company Secretary and Compliance Officer of Engineers India Limited w.e.f. 26.07.2018 (close of business hours) due to his resignation.

Further, Shri Narendra Kumar, Deputy Manager (CS) (ACS No. 24468) of the Company has been nominated by the Company as Compliance Officer of the Company w.e.f. 27.07.2018 who shall also be responsible for all the activities of Company Secretariat till the whole time Company Secretary is appointed by the Board of Directors.

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