

सं.सचिव /No. Secy/906/9/10

26.07.2017

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 (वित्त) के पद का अतिरिक्त प्रभार का एक्सटेंशन
Sub: **Extension 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 no. CA-31018/3/2017(4273) dated 25th July, 2017 (received on 26.07.2017) has communicated that the Competent Authority has approved the proposal for extension of additional charge of the post of Director (Finance), Engineers India Limited to Shri Sanjay Gupta, Chairman & Managing Director, Engineers India Limited, for a period of three months w.e.f. 01.08.2017 till 31.10.2017 or till the appointment of 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