

सं. सचिव/No. Secy/906/9/10

19.05.2025

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</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> <b>Symbol-ENGINEERSIN</b>
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**विषय:** अद्यतन: सेबी लिस्टिंग विनियमन के विनियमन 30 के अंतर्गत प्रकटीकरण

**Sub: Update: Disclosure under Regulation 30 of SEBI Listing Regulations**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

This is to inform that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31033/2/2021-PNG (39069) dated 13.05.2025 received on 19.05.2025 has informed that Appointments Committee of the Cabinet (ACC) has approved the appointment of Shri Shambhu Nath Keshri, as Non-official Independent Director on the Board of Engineers India Limited for a period of three years with effect from the date of this communication or until further order, whichever is earlier.
2. The Company is in process of completing the necessary formalities for appointment of the Director. Further details in terms of SEBI Listing Regulations shall be filed separately.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।  
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

एस. के. पाढ़ी/ S.K. Padhi  
Company Secretary &  
Compliance officer/  
कंपनी सचिव एवं अनुपालन अधिकारी