

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

इमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762489

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

19.05.2025

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

विषय: अदयतन: 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 अन्पालन अधिकारी





फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352

Website: www.engineersindia.com