

.सचिव/No. Secy/906/9/10

15.10.2024

<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>
--	---

**विषय: कंपनी के निदेशक मंडल में परिवर्तन**

**Sub: Change in Board of Directors 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 that Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31018/2/2023-CA-PNG(47633) dated 15.10.2024, has communicated that the Appointments Committee of the Cabinet (ACC) has approved the entrustment of additional charge of the post of Director (HR), Engineers India Limited (EIL) to Shri Rajiv Agarwal, Director (Technical), (DIN: 09748894) Engineers India Limited for a period of six months w.e.f 01.10.2024, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

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

नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer