

09-07-2025

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110 066

Dear Sir,

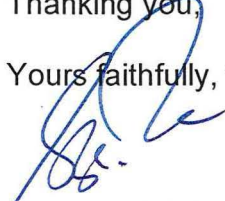
**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Director (Projects) of the Company.

You are requested to please place above notice for my appointment as Director (Projects) of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



(Subhas Balakumar)  
Director (Projects)  
Engineers India Limited  
DIN: 10411610

09-07-2025

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Director (HR) of the Company.

You are requested to please place above notice for my appointment as Director (HR) of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



(Rupesh Kumar Singh)  
Director (HR)  
Engineers India Limited  
DIN: 10879433

09-07-2025

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to please place above notice for my appointment/re-appointment as Non-official Independent Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



(Deepak Mhaskey)  
Non-official Independent Director  
Engineers India Limited  
DIN: 09396329

09-07-2025

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110 066

Dear Sir,

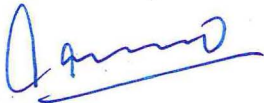
**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to please place above notice for my appointment/re-appointment as Non-official Independent Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



(Karuna Gopal Vartakavi)  
Non-official Independent Director  
Engineers India Limited  
DIN: 05304803

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110 066

Dear Sir,

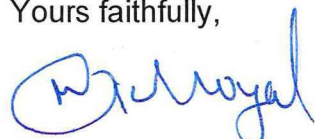
**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to please place above notice for my appointment as Non-official Independent Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



(Mahesh Kumar Goyal)  
Non-official Independent Director  
Engineers India Limited  
DIN: 03153793

09-07-2025

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to please place above notice for my appointment as Non-official Independent Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,

शुभ नथ केशरी -

(Shambhu Nath Keshri)  
Non-official Independent Director  
Engineers India Limited  
DIN: 11116634

09.07.2025

To

The Board of Director  
Engineers India Limited  
E.I. Bhawan  
1, Bhikaji Cama Place  
New Delhi - 110066

Dear Sir,

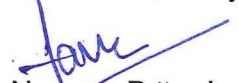
**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, Naveen Parashar S/o Shri Krishan Swaroop Parashar, hereby propose the candidature of Shri Kapil Verma (DIN: 09056466) for appointment as Director (Government Nominee) of the Company.

You are requested to please place above notice for his appointment as Director (Government Nominee) of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



Naveen Parashar  
Shareholder

Folio No: IN302902 - 40243336  
No of Shares held:2