

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

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

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10 08.11.2024

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: कंपनी के निदेशक मंडलमेंपरिवर्तन

Sub: Change in Board of Directors of the Company

प्रिय महोदय/महोदया, Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in terms of Ministry of Petroleum & Natural Gas, Government of India, letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021, following Non-official Independent Directors have completed their tenure and ceased from the Board of Engineers India Limited w.e.f. 08.11.2024:

S.	Name	DIN	Designation	Reason of Change
No.			_	_
1	Shri Harishkumar	01201050	Non-official	Tenure Completion
	Madhusudan Joshi		Independent Director	
2	Shri Deepak	09396329	Non-official	Tenure Completion
	Mhaskey		Independent Director	
3	Dr. Prashant	01398774	Non-official	Tenure Completion
	Vasantrao Patil		Independent Director	·
4	Smt. Karuna Gopal	05304803	Non-official	Tenure Completion
	Vartakavi		Independent Director	
5	Shri Ravi Shankar	09260909	Non-official	Tenure Completion
	Prasad Singh		Independent Director	
6	Shri Jai Prakash	09401504	Non-official	Tenure Completion
	Tomar		Independent Director	· I

उपरोक्त कृपयाआपकी 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 अन्पालन अधिकारी/Compliance officer





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

उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence through People

Website: www.engineersindia.com