

सं. सचिव/No. Secy/906/9/10

20.06.2025

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| The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178 | The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN |
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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-31032/1/2021-PNG-37493 dated 19.06.2025 (received on 20.06.2025) has conveyed the approval of the Competent Authority on the nomination of Shri Kapil Verma, Director, Ministry of Petroleum & Natural Gas (MoPN&G), Government of India as Director (Government Nominee) on the Board of Engineers India Limited with immediate effect for a period of three years on co-terminus basis or until further orders, 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. पाढी/ S.K. Padhi
Company Secretary &
Compliance officer/
कंपनी सचिव एवं अनुपालन अधिकारी