

24.07.2024

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, Naveen Parasher S/o Shri Krishan Swaroop Parashar, hereby propose the candidature of Shri Arun Kumar (DIN: 10627518) 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 Parasher)
Shareholder

Folio No: IN302902 - 40243336

No of Shares held: 2