

सं.सचिव/No. Secy/906/9/10

01.11.2024

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: कंपनी के वरिष्ठ प्रबंधन में बदलाव

Sub: Change in Senior Management of the Company

प्रिय महोदय/महोदया,

Dear Sir/Madam,

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 अनुसूची III के साथ पठित के प्रावधानों के अनुसार, कृपया कंपनी के वरिष्ठ प्रबंधन में दिनांक 01.11.2024 से परिवर्तन का विवरण नीचे नीचे दिया गया है:

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereinbelow the details of Change in Senior Management of the Company w.e.f. 01.11.2024:

S. No.	Name	Designation	Reason of Change
1	Shri KY Malleshwarappa	Executive Director (Projects)	Promoted as Executive Director
2	Shri Vijay Shahri	Executive Director (Projects)	Superannuation

सेबी परिपत्र दिनांक 11.07.2023 के अनुसार, श्री के वाई मल्लेश्वरप्पा का संक्षिप्त प्रोफाइल इसके साथ संलग्न है।

Pursuant to SEBI Circular dated 11.07.2023, the brief profile of Shri KY Malleshwarappa is attached herewith.

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

संलग्नक: यथोक्त/Encl: As above

BRIEF PROFILE

1.	Name and Surname in full	KAKANOOR YOGAPPA MALLESHWARAPPA
2.	Father's Name	K YOGAPPA
3.	Date of Birth	15.05.1968
4.	Qualification	BE, MBA
5.	Address	K Y Mallesh, Chief Operating Officer, ENGINEERS INDIA LIMITED, 17th Floor, Business Avenue Tower, Salam Street, P.O. Box: 126592 Abu Dhabi, UAE Contact No. +971-2-6740101 Ext 502, Mob. +971-50-6624635.
6.	Experience	<ul style="list-style-type: none">➤ Over 34 Years of Experience in <u>Projects Management & Execution</u> and out of which Over 31 years' Experience is in Oil & Gas Industry alone with EIL.➤ Successfully lead and delivered diverse & complex Projects in Refineries, Oil & Gas Processing, UG Rock Caverns for Crude Oil Storage, Food Processing, Paper Boards, Infrastructure, Highways, etc..➤ Worked as <u>Head of Project Site</u> in one (out of three Caverns in the Country) of Country's Prestigious Project of Energy Security by Constructing UG Rock Caverns for the Crude Oil Storage Project of M/s ISPRL at Padur & Commissioned successfully.➤ Worked as <u>Overall-In-Charge of Project Site</u> of 9 MMTPA Gross-Root Refinery cum Petrochemical Complex for Rajasthan Refinery Project.➤ Part of a team in finding solution for Liquid Waste disposal of Food Processing unit of M/s Glaxo (I) & KSIIDC.➤ Established HSE Gallery at Rajasthan Refinery Project, which is First of its kind in EIL & MoPNG.