

सं.सचिव/No. Secy/906/9/10

01.01.2025

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 01.01.2025 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. 01.01.2025:

S. No.	Name	Designation	Reason of Change
1	Shri Nalin Kumar	Executive Director (Technical)	Promoted as Executive Director
2	Shri Atanu Bhowmik	Executive Director (HR)	Superannuation

सेबी मास्टर सर्कुलर दिनांक 11.11.2024 के अनुसार, श्री नलिन कुमार का संक्षिप्त प्रोफाइल इसके साथ संलग्न है।

Pursuant to SEBI Master circular dated 11.11.2024, the brief profile of Shri Nalin Kumar 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

संलग्नक: यथोक्त/Encl: As above

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

BRIEF PROFILE

1.	Name and Surname in full	NALIN KUMAR
2.	Father's Name	Late Shri RATAN KUMAR
3.	Date of Birth	24-April-1970
4.	Qualification	B.Tech. (Hons.) – Mechanical
5.	Address	153-C, Pocket-4, Mayur Vihar Phase-1, Delhi 110091
6.	Experience	<p>At present, Group General Manager & Head of the Department (Static & Machinery Equipment), Equipment Division, Engineers India Limited.</p> <p>Has been with EIL for more than 30 years and is currently heading a highly skilled team of 130+ engineering professionals from the field of Rotating equipment, Packaged Equipment and Static Equipment. Has been providing engineering services related to pumps, compressors, gas/steam turbines, diesel/gas engines, expanders, fans/blowers etc. and various packaged equipment with an objective of procurement of equipment suitable for the specified process conditions/duty. Also, as part of EIL's initiative in assisting their esteemed clientele in their energy transition journey towards net-zero, by recommending technological solutions which lead to a sustainable future.</p>