

18.07.2023

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, hereby propose my candidature for appointment as Director (Projects) of the Company.

You are requested to please place above notice for my appointment as Director (Projects) of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,

  
18/07/2023  
(Rajeev Gupta)  
Director (Projects)  
Engineers India Limited  
DIN: 09839662

25.05.2023

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, hereby propose my candidature for appointment as Director (Government Nominee) of the Company.

You are requested to please place above notice for my 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,



(Rohit Mathur)  
Director (Govt. Nominee)  
Engineers India Limited  
DIN: 08216731