

सं. सचिव/No. Secy/906/9/10

16.05.2025

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 निदेशक मंडल में परिवर्तन

Sub: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

In continuation of our Update dated 13.05.2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31033/2/2021-PNG (39069) dated 09.05.2025 received on 13.05.2025 has informed that Appointments Committee of the Cabinet (ACC) has approved the appointment of Shri Mahesh Kumar Goyal, as Non-official Independent Director on the Board of Engineers India Limited for a period of three years with effect from the date of this communication or until further order, whichever is earlier.
2. The Board of Directors of the Company vide circular resolution has approved the appointment of Shri Mahesh Kumar Goyal as Non-official Independent Director on 16.05.2025.
3. Pursuant to SEBI Master circular dated 11.11.2024, the brief profile of Shri Mahesh Kumar Goyal is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
4. Further, it is to affirm that Shri Mahesh Kumar Goyal is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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. पाढ़ी/ S.K. Padhi
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary & Compliance officer

संलग्नक: यथोक्त/Encl: As above

BRIEF PROFILE

1. Name and Surname in full : MAHESH KUMAR GOYAL
2. Father's name : PREM CHAND GOYAL
3. Date of Birth : 11-08-1969
4. Qualification : Bachelor of Commerce,
Chartered Accountant
5. Address : House No. 1566, Third Floor,
Sector-4, Gurugram-122001
(Haryana)
6. Experience : 29 Years

In the Field of Income Tax, GST, Tax Audits, Companies Audit, Companies Law Matters, Scrutiny, CIT Appeal under the Income Tax Act, Project Report, Finance, Management Consultancy.

