

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत  
 Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762489

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

30<sup>th</sup> May, 2025

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINERSIN</b>
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**Sub: Disclosure of event/information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Imposition of fine or Penalty - reg**

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (LODR), 2015 and in terms of sub-para 20 of para A of Part A of Schedule III and EIL's Policy for Determination of Materiality of Events/Information, this is to inform you that the Company has received Letter No. NSE/LIST-SOP/COMB/FINES/0607 dated 29.5.2025 from NSE and Email Ref.: SOP-CReview/QTR-March 2025/29.05.2025 from BSE regarding Non-Compliance with the provisions of Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015 respectively, in respect of Integrated Governance filed for the quarter 31.03.2025. In this regard both NSE and BSE has imposed fines on the Company amounting to Rs. 13,66,440/- (inclusive of 18% GST) respectively.

It is to be informed you that EIL is a Public Sector Undertaking and all appointments including Independent Directors on the Board are made by the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas, Government of India. The matter for appointment of requisite number of Independent Directors including one Woman Independent Director has already been taken up with the Government of India. In response, the Administrative Ministry has appointed/ re-appointed 4 nos. of Independent Directors as on date, accordingly, there is shortfall of 3 nos. of Independent Director which are being following up. The Company is also requesting to NSE and BSE for waiver of fines.

Details pursuant to sub-para 20 of para A of Part A of Schedule III is attached herewith.

Kindly take the same on record.

Very truly yours,  
For Engineers India Limited

S.K. Padhi  
Company Secretary & Compliance officer

**DETAILS OF IMPOSITION OF FINE OR PENALTY DURING THE QUARTER 31.03.2025 IN TERMS OF SUB -PARA 20 OF PARA A OF PART A OF SCHEDULE III ARE GIVEN BELOW:-**

S. No.	Name of the Authority	Nature and details of the action(s) taken, or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	BSE	Fines	Email Ref.: SOP-CReview/QTR-March 2025/29.05.2025	Non-Compliance with the provisions of Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015.	Total Fines of Rs. Rs. 13,66,440/- (inclusive of 18% GST).  Further, there is no material impact on the Financial, operation or other activities of EIL.  EIL is also requesting to NSE and BSE for waiver of fines as all appointments including Independent Directors on the Board are made by the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas, Government of India.
2.	NSE	Fines	Letter No NSE/LIST-SOP/COMB/FINES/0607 dated 29.5.2025	Non-Compliance with the provisions of Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015.	Total Fines of Rs. Rs. 13,66,440/- (inclusive of 18% GST).  Further, there is no material impact on the Financial, operation or other activities of EIL. EIL is also requesting to NSE and BSE for waiver of fines as All appointments including Independent Directors on the Board are made by the Administrative Ministry i.e. Ministry of Petroleum and Natural Gas, Government of India.