

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

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26763451

कंपनी सचिवालय/ COMPANY SECRETARIAT

सचिव/No. Secy/906/9/10

27.08.2025

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: अद्यतन: कंपनी के वरिष्ठ प्रबंधन में बदलाव

Sub: Update: Change in Senior Management of the Company

प्रिय महोदय/महोदया,
 Dear Sir/Madam,

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 as approved by the Competent Authority on 26.08.2025:

S. No.	Name	Designation	Reason of Change	Effective date of Change
1	Shri Sanjay Kumar Singh	Executive Director (Projects)	Promoted as Executive Director	01.07.2025
2	Shri Anil Kumar	Executive Director (Technical)	Promoted as Executive Director	01.07.2025
3	Ms. Gopa Swain	Executive Director (HR)	Promoted as Executive Director	01.07.2025
4	Shri Manish Shandilya	Executive Director (Technical)	Promoted as Executive Director	01.07.2025
5	Shri Naveen Parashar	Executive Director (C&MD Directorate)	Promoted as Executive Director	01.07.2025
6	Shri Neeraj Mathur	Executive Director (Commercial)	Promoted as Executive Director	01.08.2025
7	Shri Rajiv Ranjan	Executive Director (on CEIL Deputation)	Promoted as Executive Director	01.09.2025

Pursuant to SEBI Master Circular dated 11.11.2024, the brief profiles are being sent separately.

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