

सं. सचिव/No. Secy/906/9/10

01.10.2022

<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-ENGINEERSIN</b>
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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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Sanjeev Kumar Handa, Director (Projects) (DIN: 07223761) ceased as Director of the Company w.e.f. 01.10.2022 on attaining the age of superannuation on 30.09.2022.
2. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31018/2/2022-PNG (44178) dated 29.09.2022 has communicated that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (Projects), Engineers India Limited to Shri Ashok Kumar Kalra, Director (HR), (DIN: 08698203) Engineers India Limited for a period of three months w.e.f 01.10.2022 or or until further orders, whichever is the earlier.

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,

नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer