

<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,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

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

1. Shri Rajeev Gupta, Executive Director (Projects), Engineers India Limited has been appointed as Director (Projects), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter No. CA-31018/4/2020-PNG (35678) dated 27.12.2022, w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 30.09.2024, or until further orders, whichever is earlier.
2. Shri Rajeev Gupta (DIN: 09839662) has assumed the charge of the post of Director (Projects) of the Company w.e.f. 28.12.2022.
3. With the above, the additional charge of the post of Director (Projects) entrusted to Shri Ashok Kumar Kalra, Director (HR), Engineers India Limited handed over to Shri Rajeev Gupta w.e.f. above date.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Rajeev Gupta is attached herewith. Further as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
5. Further, it is to affirm that Shri Rajeev Gupta 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,

नरेंद्र कुमार/Narendra Kumar  
 अनुपालन अधिकारी/Compliance officer

Encl: As above /संलग्नक: यथोक्त

## BRIEF PROFILE

1	Name and Surname in full	RAJEEV GUPTA
2	Father's Name	SH. TILAK RAJ GUPTA
3	Date of Birth	10TH SEPTEMBER'1964
4	Qualification	B.E. (ELECTRICAL ENGINEERING)
5	Address	BPTP APARTMENTS, FLAT NO. 1404, TOWER-24, SECTOR-37D, GURUGRAM - 122001
6	Experience	MORE THAN 37 YEARS EXPERIENCE IN PROJECT MANAGEMENT, ENGINEERING AND SUPPLY CHAIN MANAGEMENT.  SUCCESSFULLY EXECUTED PROJECTS IN REFINERIES, PETROCHEMICALS, GAS PROCESSING, OFFSHORE, PIPELINES, LNG TERMINALS, PORTS & HARBOUR WITHIN AND OUTSIDE INDIA.

*Rajeev Gupta*  
28/12/22