

रजिस्टर्ड ऑफिस/Regd.Office: इंजीनियर्स इंडिया हाऊस/Engineers India House, 1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

सं.सचिव /No. Secy/906/9/10

17th May, 2019

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai – 400 023	Bandra (East), Mumbai-400051
100 025	Dunara (Lust), Humber 400051

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 Shri Sandeep Poundrik, Director (Government Nominee) (DIN: 01865958) ceased to be Director (Government Nominee) of the Company w.e.f. 01.05.2019 (FN) in terms of the Ministry of Petroleum & Natural Gas, Government of India letter no. A.19011/11/2014-Estt. dated 1st May, 2019 (received on 16th May, 2019).

कृप्या उपरोक्त आपकी जानकारी एवं रिकोर्ड के लिए है। The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/ Narendra Kumar अनुपालन अधिकारी/Compliance Officer

Phone/दूरआष : 26100258 26762855/2580 फ़ैक्स/Fax: 26191690 ईमेलं/e-mail: <u>company.secretary@eil.co.in</u> वैवसाइट/website: http://www.engineersindia.com

