

Date: 6th February, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

Subject: Appointment of Internal Auditor for the F.Y. 2024-25

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“**SEBI Circular**”), we wish to inform that the Board of Directors upon the recommendation of the Company has approved the appointment of Jain Bansal & Gupta, Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2024-25.

The relevant disclosure pursuant to the SEBI Listing Regulations and SEBI Circular are attached herewith.

The Meeting of the Board of Directors commenced at 2:15 P.M. and concluded at 3:00 P.M.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars

- 1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:** Appointment
- 2. Date of appointment & term of appointment:** The Internal Auditor is appointed in the Board Meeting held today i.e. 06.02.2025, for the financial year 2024-25.
- 3. Brief profile (in case of appointment):** M/s JAIN BANSAL & GUPTA, Chartered Accountants, a Firm having more than 25 years of hardcore and penetrating experience in the areas of Statutory and Non – Statutory Audit, Direct and Indirect taxation including International Taxation, Goods and Service Tax (GST), Corporate Law Matters, Limited Liability Partnership (LLP), Financial and Project Consultancy, Financial Reviews, etc. They have also frayed in Information System Audits and Business Process Outsourcing (BPO) in Accountancy and related areas, Payroll Processing, XBRL, Trade Marks etc. The firm has dedicated teams to work on Corporate Laws, Income tax , Audits and the emerging GST.