

सं.सचिव/No. Secy/906/9/10

08.11.2024

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-ENGINERSIN
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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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in terms of Ministry of Petroleum & Natural Gas, Government of India, letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021, following Non-official Independent Directors have completed their tenure and ceased from the Board of Engineers India Limited w.e.f. 08.11.2024:

S. No.	Name	DIN	Designation	Reason of Change
1	Shri Harishkumar Madhusudan Joshi	01201050	Non-official Independent Director	Tenure Completion
2	Shri Deepak Mhaskey	09396329	Non-official Independent Director	Tenure Completion
3	Dr. Prashant Vasantao Patil	01398774	Non-official Independent Director	Tenure Completion
4	Smt. Karuna Gopal Vartakavi	05304803	Non-official Independent Director	Tenure Completion
5	Shri Ravi Shankar Prasad Singh	09260909	Non-official Independent Director	Tenure Completion
6	Shri Jai Prakash Tomar	09401504	Non-official Independent Director	Tenure Completion

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

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer