

सं.सचिव/No. Secy/906/9/10

28.01.2025

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-ENGINEERSIN
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विषय: कंपनी के अनुपालन अधिकारी में बदलाव
Sub: Change in Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on 28.01.2025, inter-alia, has appointed Shri Suvendu Kumar Padhi, Company Secretary as Compliance Officer of the Company in place of Shri Narendra Kumar, Senior Manager (CS). Please find hereinbelow the details of Change in Compliance Officer of the Company w.e.f. 28.01.2025:

S. No.	Name	Designation	Reason of Change
1	Shri Narendra Kumar	Senior Manager	Ceased as Compliance Officer in the light of amended Regulation 6 of SEBI (LODR) Regulations, 2015
2	Shri Suvendu Kumar Padhi	Company Secretary	Designating Company Secretary as Company Secretary & Compliance Officer

Pursuant to SEBI Master circular dated 11.11.2024, the brief profile of Shri Suvendu Kumar Padhi is attached herewith.

The above said meeting of Board of Directors commenced at 2:00 p.m. and concluded at 5:00 p.m.

The is for your information and records please.

Thanking you,

Very truly yours,
For Engineers India Limited

Suvendu Kumar Padhi
Company Secretary & Compliance officer

Encl: As above

BRIEF PROFILE

1.	Name and Surname in full	Shri. Suwendu Kumar Padhi
2.	Father's Name	Late. Purna Kumar Padhi
3.	Date of Birth	10 th May, 1972
4.	Qualification	B. Com, LLB, Company Secretary
5.	Address	Flat No-8018, Sector-D, Pocket-8, Vasant Kunj, South West Delhi, Delhi - 110070
6.	Experience	Shri Suwendu Kumar Padhi, Commerce Graduate, Associate Member of the Institute of Company Secretaries of India (ACS-12329) and a Law Graduate. He is over 27 years of Post Qualification experience in listed both Public & Private Sectors including Bank and handling various Corporate Secretarial, Compliance and Due diligence matters. Currently he is working in EIL since November 2018 and was designated as Company Secretary on 15 th January, 2019.

