

सं.सचिव/No. Secy/906/9/10

1st September, 2023

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrp 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 वरिष्ठ प्रबंधन में बदलाव
Sub: Change in Senior Management of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 अनुसूची III के साथ पठित के प्रावधानों के अनुसार, कृपया कंपनी के वरिष्ठ प्रबंधन में दिनांक 01.09.2023 से परिवर्तन का विवरण नीचे नीचे दिया गया है:

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereinbelow the details of Change in Senior Management of the Company w.e.f. 01.09.2023:

S. No.	Name	Designation	Reason of Change
1	Shri N S Vasudev	Executive Director (Projects)	Promoted as Executive Director
2	Shri John Paul Valiyapunam	Executive Director (Construction)	Superannuation

सेबी परिपत्र दिनांक 11.07.2023 के अनुसार, श्री एन एस वासुदेव का संक्षिप्त प्रोफाइल इसके साथ संलग्न है। Pursuant to SEBI Circular dated 11.07.2023, the brief profile of Shri N S Vasudev is attached herewith.

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

संलग्नक: यथोक्त/Encl: As above

Brief Profile of Shri N. S. Vasudev, Executive Director (Projects)

Shri N. S. Vasudev is Executive Director (Projects) of our Company. He graduated in Electrical and Electronics Engineering from Annamalai University, Chidambaram, Tamilnadu. He joined EIL as a Management Trainee in year 1986. He has extensive experience in Construction and Project Management across the complete Hydrocarbon value chain and has served EIL in various capacities and led successful implementation of many prestigious projects in Oil and Gas sectors. In his illustrious career spanning more than 36 years, Shri N.S. Vasudev has led execution of Petrochemical Projects, Gas processing complexes, Pipelines, LNG terminals, LPG and multi product Terminals, Underground Strategic storages for crude oil and LPG, Fertilizer. He has multi-faceted experience of leading teams of Projects division of the company. Shri N.S. Vasudev has contributed extensively in development of Underground Strategic Storages.