

सं.सचिव/No. Secy/906/9/10

12.02.2024

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-ENGINEERSIN
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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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31018/2/2023-CA-PNG (47633) dated 09.02.2024, (received on 12.02.2024) has communicated that the Appointments Committee of the Cabinet (ACC) has approved the proposal for entrustment of additional charge of the post of Director (HR), Engineers India Limited to Shri Rajeev Gupta, Director (Projects), (DIN: 09839662) Engineers India Limited for a period w.e.f 01.01.2024 to 30.09.2024, or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

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