

इंजीनियर्स इंडिया लिमिटेड  **ENGINEERS INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरात्रि कंपनी A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

13.12.2021

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: इंजीनियर्स इंडिया लिमिटेड के निदेशक (वित्त) के पद का अतिरिक्त प्रभार
Sub: **Additional charge of the post of Director (Finance), Engineers India Limited**

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-31018/2/2021-PNG (38061) dated 10.12.2021 (received on 13.12.2021) has communicated that the Appointments Committee of the Cabinet (ACC) has approved the proposal for extension of the additional charge of the post of Director (Finance), Engineers India Limited assigned to Smt. Vartika Shukla, Chairman & Managing Director, Engineers India Limited for a further period of six months w.e.f 01.01.2022 or till the appointment of a regular incumbent to 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,


नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

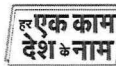
उत्कृष्टता का आधार - हमारे कर्म

Delivering Excellence Through People



पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)

CIN : L74899DL1965GOI004352



Website : www.engineersindia.com

सर्व शिक्षा अभियान

हिन्दी देश की एकता की कड़ी है।

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