

सं.सचिव/No. Secy/906/9/10

1st November, 2023

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 Kuria Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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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 01.11.2023 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. 01.11.2023:

S. No.	Name	Designation	Reason of Change
1	Shri Vijay Shahri	Executive Director (Projects)	Promoted as Executive Director
2	Shri Mainak Nandi	Executive Director (Technical)	Promoted as Executive Director
3	Shri Kamal Narayan Choudhary	Executive Director (Ministry Projects Monitoring)	Superannuation
4	Shri Sanjay Mazumdar	Executive Director (Technical)	Superannuation

सेबी परिपत्र दिनांक 11.07.2023 के अनुसार, श्री विजय शहरी एवं मैनाक नंदी का संक्षिप्त प्रोफाइल इसके साथ संलग्न है। Pursuant to SEBI Circular dated 11.07.2023, the brief profile of Shri Vijay Shahri and Shri Mainak Nandi 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

उत्कृष्टता का आधार - हमारे कर्मों

Delivering Excellence Through People



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Azadi Ka Amrit Mahotsav
एक काम देश बनाम
हिन्दी देश की एकता की कड़ी है।
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Brief Profile of Shri Vijay Shahri, Executive Director

Shri Vijay Shahri is Executive Director of Engineers India in Projects Directorate.

He graduated in Civil Engineering from MANIT REC Bhopal and joined EIL as a Management Trainee in the year 1986. He has multi-disciplinary experience in various capacities with over 36 years of experience in managing construction projects, at various locations in India and abroad including Petrochemicals, Oil Refineries, Oil Terminals, Cross country pipelines, UG Rock Caverns including a stint as COO for EIL Overseas office at Abu Dhabi.

Presently, he is heading the Underground LPG Storage Cavern Project, at Mangalore. He is also popularly known as Cavern man of EIL among Clients by virtue of contribution in building EIL's capabilities, in execution of Cavern jobs. Technical papers presented by him have been awarded in national forums.

Brief Profile of Shri Mainak Nandi, Executive Director

Shri Mainak Nandi is in-charge of Electrical, Instrumentation, ESS and Project Engineering Management Divisions under Technical Directorate.

He graduated in Instrumentation and Electronics Engineering and B. Sc. (Chemistry Honours) from Jadavpur University. Subsequently he completed Advanced Diploma in Business management from IMT, Ghaziabad.

Shri Mainak Nandi joined EIL as a Management Trainee in the year 1990. He has extensive technical experience in design of instrumentation and control systems under various phases of projects such as FEED, design, detailed engineering, EPCM, EPC / LSTK (Lump sum turnkey) and Project Management (PMC) across complete Hydrocarbon value chain. He has served EIL in various capacities and led successful implementation of many prestigious projects in Oil and Gas sectors. During his illustrious career spanning more than 33 years, he has led execution of Mega Refinery and Petrochemical Projects, Gas processing complexes, Offshore platforms, Pipelines within and outside India.