

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

1st November, 2023

The BSE Limited	The National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor		
Dalai Street, Fort	Bandra Kurla Complex		
Mumbai - 400 023	Bandra (East), Mumbai-400051		
Scrip Code-532178	Symbol-ENGINERSIN		

कंपनी के वरिष्ठ प्रबंधन में बदलाव विषय:

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	Executive Director (Ministry Projects	Superannuation	
	Choudhary	Monitoring)		
4	Shri Sanjay Mazumdar	Executive Director (Technical)	Superannuation	

सेबी परिपत्र दिनांक 11.07.2023 के अनुसार, श्री विजय शहरी एंव मैनक नंदी का संक्षिप्त प्रोफ़ाइल 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

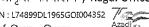
नरेंद्र क्मार/Narendra Kumar अन्पालन अधिकारी/Compliance officer

उत्कृष्टता का आधार - हमारे कर्मी

Delivering Excellence Through People













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.