

सं. सचिव/No. Secy/906/9/10

15.05.2024

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,

In continuation of our Update dated 13.05.2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31032/1/2021-PNG-37493 dated 10.05.2024 received on 13.05.2024 has conveyed the approval of the Competent Authority for nomination of Shri Arun Kumar, Director, Ministry of Petroleum & Natural Gas, Government of India as Government Nominee Director on the Board of Engineers India Limited with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.
2. Shri Arun Kumar was appointed as Director (Government Nominee) w.e.f. 14.05.2024 (date of allotment of DIN).
3. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Arun Kumar is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
4. Further, it is to affirm that Shri Arun Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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

1. Name and Surname in Full : Arun Kumar
2. Father's Name : Late Shri Sheo Kumar Pati Tiwari
3. Date of Birth : 15th May, 1969
4. Qualification : B.Sc.(Hons)
5. Address : Flat No. 11, Type -5 Cornwallis Road , Lodhi Road
New Delhi -110003
6. Experience : Presently, Working as Director (Marketing), Ministry of Petroleum and Natural Gas, Have worked in various capacities in Ministry of Home Affairs, Erstwhile Planning Commission, Ministry of Education, Ministry of Labour & Employment, Ministry of Steel, Ministry of Mines, Ministry of Rural Development and Ministry of Agriculture and Farmers Welfare.