

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai - 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**विषय:** कंपनी के निदेशक मंडल में परिवर्तन  
**Sub:** Changes 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 Shri M. Arulmurugan, Non-official Independent Director, Engineers India Limited ceased to be Director of the Company w.e.f. 12.07.2022 in terms of Ministry of Petroleum and Natural Gas letter No. C-31033/2/2018-CA/PNG (25758) dated 12.07.2019.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।  
You are requested to kindly take the above on record.

भवदीय/Very truly yours,

  
नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer