

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरात्र कम्पनी

 **ENGINEERS INDIA LIMITED**
(A Govt. of India Undertaking)
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

5th October, 2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Script 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 का एक्सटेंशन
Sub: Extension of 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 and with reference to our communication dated 29.06.2021, this is to inform that the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. CA-31018/2/2021-PNG (38061) dated 20.09.2021 (received on 05.10.2021), has communicated that ACC has approved the proposal for extension of additional charge of the post of Director (Finance), Engineers India Limited assigned to Smt. Vartika Shukla, Chairman & Managing Director, Engineers India Limited, for a period of three months w.e.f. 01.10.2021 or till appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 **एक काम देश के नाम** Website : www.engineersindia.com
सर्व शिक्षा अभियान **हिन्दी देश की एकता की कड़ी है।**
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