

सं. सचिव/No. Secy/906/9/10

10.06.2022

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,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Sanjay Jindal, Executive Director (Finance), Engineers India Limited has been appointed as Director (Finance), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter No. CA-31018/3/2019-PNG (30777) dated 8th June, 2022, for a period of five years with effect from the date of his assumption of the charge of the post, or till the date of his superannuation, or until further orders whichever is the earliest.
2. Shri Sanjay Jindal (DIN: 09223617) has assumed the charge of the post of Director (Finance) of the Company w.e.f. 10th June, 2022
3. With the above, the additional charge of Director (Finance) entrusted to Smt. Vartika Shukla, Chairman & Managing Director, Engineers India Limited handed over to Shri Sanjay Jindal w.e.f. above date.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Sanjay Jindal is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
5. Further, it is to affirm that Shri Sanjay Jindal 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,


नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

BRIEF PROFILE

1.	Name and Surname in full	Sanjay Jindal
2.	Father's Name	Late Radhey Shayam Jindal
3.	Date of Birth	18 th January, 1968
4.	Qualification	B.Com (Hons.), ACMA
5.	Address	AG-599, Shalimar Bagh, Delhi-110088
6.	Experience	30 years
	<p>Joined EIL as Assistant Finance & Accounts Officer in 1992 and worked at various Project sites of EIL. Transferred to Corporate Office in 1998 and handled all spectrums of Finance & Accounts Functions, especially facilitating Project execution from bidding stage to contract closure stage, Project Financing, Investments, Taxation, Implementation of Internal Financial Control Systems, Financial Reporting etc. Presently heading the Finance Division of EIL. Prior to current assignment, worked as CFO of Ramagundam Fertilizers and Chemicals Limited, A Joint Venture Company incorporated by Engineers India Limited & National Fertilizers Ltd.</p>	