

सं.सचिव/No. Secy/906/9/10

1st January, 2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scip 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: कंपनी के वरिष्ठ प्रबंधन में बदलाव
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 01.01.2024 से परिवर्तन का विवरण 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. 01.01.2024:

S. No.	Name	Designation	Reason of Change
1	Shri E Murugesan	Executive Director (Marketing & Business Development)	Promoted as Executive Director

सेबी परिपत्र दिनांक 11.07.2023 के अनुसार, श्री ई मुरुगेसन का संक्षिप्त प्रोफाइल इसके साथ संलग्न है।

Pursuant to SEBI Circular dated 11.07.2023, the brief profile of Shri E Murugesan 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 कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above

Brief Profile of E.Murugesan, Executive Director (Marketing & Business Development)

Shri E.Murugesan is the Executive Director (Marketing & Business Development) of our Company. He graduated in Mechanical Engineering from Thiagarajar College of Engineering, Madurai with Post Graduation in Industrial Engineering from College of Engineering, Guindy. Shri Murugesan joined EIL as an Engineer in year 1991. He has extensive Project Management, Marketing & Business Development experience across complete Hydrocarbon value chain. He has served EIL in various capacities and led teams in bringing business beside involved in successful implementation of many prestigious projects in Oil and Gas sectors. During his illustrious career spanning more than 32 years, Shri Murugesan has led Business Development and execution teams of Mega Refinery and Petrochemical Projects, Gas processing complexes, Pipelines, within and outside India. He has multi-faceted experience of leading teams of Marketing, Project Planning, Construction Planning, and Projects division of the company.