

सं.सचिव/No. Secy/906/9/10

23rd July, 2021

The BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor BandraKurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानोंके अंतर्गतसूचना
Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

प्रिय महोदय/महोदया,
 Dear Sir/Madam,

The Management Council of the Company in its meeting held on 24.07.2021 has designated Smt. Vartika Shukla, Director (Technical) holding addl charge of Director (Finance), EIL as Chief Financial Officer of the Company in place of Shri Sanjay Jindal, E.D(F&A) with immediate effect. However, there will not be any change in her remuneration and terms and conditions of her appointment.

The brief profile of Smt. Vartika Shukla is attached herewith.

कृप्या 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

संलग्नक: यथोक्त/Encl: As above

Brief Profile

Name : Vartika Shukla

Father's Name : Shri Satya Kumar Awasthi

Date of Birth : 14th February, 1966

Qualifications : -B. Tech. (Chemical Engg.), IIT Kanpur
-Certification-Executive General Management Programme, IIM Lucknow.

Experience : She has overall experience of more than 30 years in the area of Refinery, Petrochemical, Fertilizer and Gas processing projects, Technology Evaluation, Revamp designs, Bio-fuels, Research & Development, Instrumentation etc. She has delivered state of art designs, Detailed Engineering and Techno Eco studies for domestic & international projects. She was entrusted with responsibilities of various key projects such as Bio Fuels, Sunshine areas, Indigenization Technology Development, Commercialization for future ready EIL, Champion Initiatives, and Start-up India. She is Co-author of 28 patents & has to her kitty many prestigious awards & recognitions.