

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
--	---

विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (तकनीकी) के पद का अतिरिक्त प्रभार का एक्सटेंशन
Sub: Extension of additional charge of the post of Director (Technical), Engineers India Limited

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 Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31018/5/2021-PNG (39158) dated 24.08.2022 has communicated that the Appointments Committee of the Cabinet (ACC) has approved the proposal for ex-post facto extension of the additional charge of the post of Director(Technical), Engineers India Limited assigned to Smt. Vartika Shukla, Chairman & Managing Director, Engineers India Limited for a further period of six months w.e.f 01.06.2022 or till the appointment of a regular incumbent to the post or until further orders, whichever is earliest.

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