

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**विषय: कंपनी के निदेशक मंडल में परिवर्तन**  
**Sub: Changes in Board of Directors of the Company**

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 Shri Sunil Kumar, Directors (Government Nominee), Engineers India Limited ceased to be Director of the Company in terms of Ministry of Petroleum and Natural Gas letter No. C-31033/1/2016-CA/FTS:42979 dated 12.12.2019.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।  
 You are requested to kindly take the above on record.

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar  
 अनुपालन अधिकारी/Compliance officer