

सं.सचिव/No. Secy/906/9/10

22<sup>nd</sup> August, 2023

<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: सेबी लिस्टिंग विनियमों के विनियम 30 के अनुसार घटना/सूचना का प्रकटीकरण**

**Sub: Disclosure of event/information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their emails dated 21.08.2023 regarding imposition of fines for non-compliance of provisions of Regulation 17 (1) of SEBI (LODR) Regulations, 2015 for not having requisite number of Independent Directors on the Board for the quarter ended June, 2023 as per the details indicated below:

<b>Period of Non-Compliance</b>	Quarter ended June, 2023
<b>Amount of Fine(including GST @18%)</b>	₹5,36,900 each from BSE & NSE

In response to the above, the Company has already represented to the Exchanges for considering waiver of fine since Engineers India Limited is a Government Company and the power to appoint Directors including Independent Directors on its Board vests with Ministry of Petroleum and Natural Gas (MoPNG), Government of India. The Company is following up with the MoPNG from time to time for appointing requisite number of Directors on its Board and the response from the MoPNG is awaited.

It may be noted that in the past also similar letters have been received and waiver request was considered favorably by the Exchanges.

The above is for your information and records.

Very truly yours,

Narendra Kumar  
Compliance officer