

सं. सचिव/No. Secy/906/9/10

20th June, 2022

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-ENGINERSIN
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विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अंतर्गत सूचना

Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

प्रिय महोदय/महोदया,
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that:

1. Board of Directors of the Company in its meeting held on 20.06.2022 has, inter-alia, designated Shri Sanjay Jindal, Director (Finance), EIL as Chief Financial Officer of the Company in place of Smt. Vartika Shukla, C&MD and Addl. Charge Director (Technical) with immediate effect i.e. 20.06.2022 for a period of five years, or till the date of his superannuation or until further orders, whichever is earliest. However, there will not be any change in his remuneration and terms and conditions of his appointment.
2. The brief profile of Shri Sanjay Jindal is attached herewith.

कृपया 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

1.	Name and Surname in full	Sanjay Jindal
2.	Father's Name	Late Radhey Shayam Jindal
3.	Date of Birth	18 th January, 1968
4.	Qualification	B.Com (Hons.), ACMA
5.	Address	AG-599, Shalimar Bagh, Delhi-110088
6.	Experience	30 years
	<p>Joined EIL as Assistant Finance & Accounts Officer in 1992 and worked at various Project sites of EIL. Transferred to Corporate Office in 1998 and handled all spectrums of Finance & Accounts Functions, especially facilitating Project execution from bidding stage to contract closure stage, Project Financing, Investments, Taxation, Implementation of Internal Financial Control Systems, Financial Reporting etc. Presently heading the Finance Division of EIL. Prior to current assignment, worked as CFO of Ramagundam Fertilizers and Chemicals Limited, A Joint Venture Company incorporated by Engineers India Limited & National Fertilizers Ltd.</p>	