

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
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विषय: कंपनी के निदेशक मंडल में परिवर्तन
Sub: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,
 Dear Sir/Madam,

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

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

1. Shri Rajiv Agarwal, Executive Director (Technical), Engineers India Limited has been appointed as Director (Technical), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter No. CA-31017/5/2021-PNG (39159) dated 23.09.2022, from the date of his assumption of charge of the post till 31.03.2027 i.e. the date of his superannuation, or until further orders whichever is earlier.
2. Shri Rajiv Agarwal (DIN:09748894) has assumed the charge of the post of Director (Technical) of the Company w.e.f. 26th September, 2022.
3. With the above, the additional charge of the post of Director (Technical) entrusted to Smt. Vartika Shukla, Chairman & Managing Director, Engineers India Limited handed over to Shri Rajiv Agarwal w.e.f. above date.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Rajiv Agarwal is attached herewith. Further as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
5. Further, it is to affirm that Shri Rajiv Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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

Encl: As above /संलग्नक: यथोक्त

BRIEF PROFILE

1.	Name and Surname in full	RAJIV AGARWAL
2.	Father's Name	SH. S. K. AGARWAL
3.	Date of Birth	27 TH MARCH, 1967
4.	Qualification	B.E.(CHEMICAL ENGG.)
5.	Address	HOUSE NO. 561, D-BLOCK, KRISHI APARTMENT, VIKASPURI, WEST DELHI, DELHI-110018
6.	Experience	MORE THAN 33 YEARS EXPERIENCE IN PROCESS DESIGN OF REFINERIES / PETROCHEMICALS & FERTILIZERS. ALSO, SUPERVISED R&D DIVISION, ENVIRONMENT & SAFETY DIVISIONS OF TECHNICAL DIRECTORATE.

