

एक नवरत्न कम्पनी

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1. भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

इमेल/e-mail: company.secretary@eil.co.in, दूब आष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

01.06.2022

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

विषय:

कंपनी के निदेशक मंडल में परिवर्तन

Sub:

Change 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 Rakesh Kumar Sabharwal, Director (Commercial) (DIN: 07484946) ceased as Director of the Company w.e.f. 01.06.2022 on attaining the age of superannuation on 31.05.2022.
- 2. Ministry of Petroleum & Natural Gas, Government of India vide its letter no. CA-31018/1/2022-PNG (42982) dated 27.05.2022 (received on 31.05.2022) has communicated that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (Commercial), Engineers India Limited to Shri Ashok Kumar Kalra, Director (HR), (DIN: 08698203) Engineers India Limited for a period of three months w.e.f 01.06.2022 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliet.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है। The above is for your information and records please.

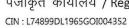
धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance officer







सर्व शिक्षा अभियान





