

इंजीनियर्स इंडिया लिमिटेड  **ENGINEERS INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरात्र कम्पनी A Navratna Company

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
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

29th September, 2021

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri B. N. Reddy, Joint Secretary (IC & Admin), Ministry of Petroleum & Natural Gas, ceased to be the Director (Government Nominee) w.e.f. 15.09.2021 (A.N.) from the Board of Engineers India Limited in terms of Ministry of Petroleum & Natural Gas, Government of India letter No. A19011/07/2019-Estt-PNG dated 15.09.2021 (received on 28.09.2021) on co-terminus basis.

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

 ISO 14001:2015 E9129781 ISO 45001:2018 H9129795	उत्कृष्टता का आधार - हमारे कर्मों Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 Website : www.engineersindia.com सर्व शिक्षा अभियान एक काम देश बनाम हिन्दी देश की एकता की कड़ी है। Follow us : /EngineersIND @EngineersIND /company/engineers-india-limited	 15 YEARS OF CELEBRATING THE MAHATMA	 TUV NORD ISO 9001
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