

**इंजीनियर्स  
इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)  
एक निर्यात कम्पनी

 **ENGINEERS  
INDIA LIMITED**  
(A Govt. of India Undertaking)  
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](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

12.11.2021

<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:** इंजीनियर्स इंडिया लिमिटेड के निदेशक (तकनीकी) के पद का अतिरिक्त प्रभार

**Sub:** Additional charge of the post of Director (Technical), Engineers India Limited

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 Ministry of Petroleum & Natural Gas, Government of India vide its letter no. CA-31018/5/2021-PNG (39158) dated 12.11.2021 has communicated that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (Technical), Engineers India Limited to Smt. Vartika Shukla, Chairman & Managing Director, Engineers India Limited for a period of six months w.e.f 01.12.2021 or until further orders, whichever is earlier.

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



उत्कृष्टता का आधार - हमारे कर्म **Delivering Excellence Through People**  
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)  
CIN : L74899DL1965GOI004352 **एक काम देश का नाम** Website : [www.engineersindia.com](http://www.engineersindia.com)  
सर्व शिक्षा अभियान **हिन्दी देश की एकता की कड़ी है।**  
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