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| <b>The BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai – 400 023</b><br><b>Scrip Code-532178</b> | <b>The National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East), Mumbai-400051</b><br><b>Symbol-ENGINEERSIN</b> |
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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 the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 26.09.2022, this is to inform that Shri Rajiv Agarwal who was appointed as Additional Director designated as Director (Technical), Engineers India Limited on 26.09.2022, ceased as Additional Director on 27.09.2022 (date of 57<sup>th</sup> AGM) as per the provisions of Section 161 of the Companies Act, 2013 where term of additional director is upto the date of next Annual General Meeting.

Further, the Board of Directors vide Circular Resolution dated 27.09.2022 approved the appointment of Shri Rajiv Agarwal as Additional Director designated as Director (Technical) from the said date.

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.

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 <sup>TH</sup> 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. |

