

ENVIRO INFRA ENGINEERS LIMITED

Date: 19th December, 2024

То

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G

Dalal Street Bandra Kurla Complex

Mumbai – 400001 Bandra (E), Mumbai – 400 051

Scrip Code: 544290 Scrip Symbol: EIEL

Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels of the Company are authorised to determine the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of SEBI LODR Regulations:

S. No.	Name	Designation
1.	Mr. Sanjay Jain	Chairman & Whole Time Director
2.	Mr. Manish Jain	Managing Director
3.	Mr. Sunil Chauhan	Chief Financial Officer
4.	Mr. Piyush Jain	Company Secretary & Compliance Officer

This is for your information and record.

Thanking You,

CIN NO.: U45200DL2009PLC191418

For Enviro Infra Engineers Limited

Piyush Jain Company Secretary & Compliance Officer A57000

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