

सं सं.सचिव/No. Secy/906/9/10

20.12.2024

<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-ENGINERSIN</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,

भारतीय प्रतिभूति एवं विनिमय बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Rupesh Kumar Singh, Executive Director, Engineers India Limited has been appointed as Director (HR), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter No. CA-31018/7/2021-PNG (39934) dated 19.12.2024, w.e.f. the date of his assumption of charge till the date of his superannuation, or until further orders, whichever is earlier.
2. Shri Rupesh Kumar Singh (DIN: 10879433) has assumed the charge of the post of Director (HR) of the Company w.e.f. 20.12.2024.
3. With the above, the additional charge of the post of Director (HR) entrusted to Shri Rajiv Agarwal, Director (Technical), Engineers India Limited has been handed over to Shri Rupesh Kumar Singh w.e.f. above date.
4. Pursuant to SEBI Master circular dated 11.11.2024, the brief profile of Shri Rupesh Kumar Singh is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
5. Further, it is to affirm that Shri Rupesh Kumar Singh 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,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer

Encl: As above /संलग्नक: यथोक्त

## BRIEF PROFILE

1. **Name and Surname in full:-** Shri Rupesh Kumar Singh

2. **Father's Name:-** Dr. K B Singh

3. **Date of birth:-** 01.07.1969

4. **Qualification:-**

- (i) Degree in Engineering (Civil), IIT Kanpur, 1991.
- (ii) Diploma/Certificate Course (Financial Management), IGNOU, 1997.
- (iii) PG Diploma/Certificate Management (Business Administration), IGNOU, 2000.
- (iv) Diploma/Certificate Course (Project Management Professional (PMP), PMI, 2023.
- (v) Certificate Course (Human Resource Management), SHRM, 2023.

**Address:-**

Flat No. C811, 8<sup>th</sup> Floor, Katyayani Apartment, Plot No.8, Sector- 06, Dwarka, Delhi-110075.

6. **Experience:- 33 Years**

Shri Rupesh Kumar Singh, a Civil Engineer from IIT Kanpur, has over 33 years of extensive experience in construction management. He began his career as a Management Trainee at EIL in 1991 and has played a pivotal role in the successful execution of numerous mega projects, both domestically and internationally. He has been actively involved in monitoring welfare measures for over 70,000 workmen engaged in various phases of construction projects across sectors such as refineries, petrochemicals, infrastructure, and others. In addition, he has managed the HR functions for EIL employees and their families at project sites.

Since 2023, Shri Singh has been leading the Construction Division of the company. He is also a member of the company's CSR council. His recent initiatives include developing the EIL mobile app for site HSE (Health, Safety, and Environment) observations and implementing AI-based HSE management systems at construction sites.

*Rupesh*  
*(R.K. Singh)*