

सं.सचिव/No. Secy/906/9/10

01.07.2024

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 वरिष्ठ प्रबंधन में बदलाव

Sub: Change in Senior Management of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 अनुसूची III के साथ पठित के प्रावधानों के अनुसार, कृपया कंपनी के वरिष्ठ प्रबंधन में दिनांक 01.07.2024 से परिवर्तन का विवरण नीचे नीचे दिया गया है:

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereinbelow the details of Change in Senior Management of the Company w.e.f. 01.07.2024:

S. No.	Name	Designation	Reason of Change
1	Shri Sreeman Narayana Murthy Dronamraju	Executive Director (Projects)	Promoted as Executive Director
2	Shri Venkata Rama Subramanyam Sripada	Executive Director (Technical)	Promoted as Executive Director
3	Shri Dinesh Kumar Kesri	Executive Director (Projects)	Superannuation

सेबी परिपत्र दिनांक 11.07.2023 के अनुसार, श्री श्रीमन् नारायण मूर्ति द्रोणमराजू और श्री वेंकट राम सुब्रमण्यम श्रीपाद के संक्षिप्त प्रोफाइल इसके साथ संलग्न हैं।

Pursuant to SEBI Circular dated 11.07.2023, the brief profile of Shri Sreeman Narayana Murthy Dronamraju and Shri Venkata Rama Subramanyam Sripada are attached herewith.

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

संलग्नक: यथोक्त/Encl: As above

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

Brief Profile of Shri Sreeman Narayana Murthy Dronamraju, Executive Director (Projects)

Shri Sreeman Narayana Murthy Dronamraju (DSN Murthy) is the Executive Director (Projects) of our Company. Shri DSN Murthy holds a degree in Civil Engineering from Vasavi College of Engineering, Osmania University. He began his career with EIL as a Management Trainee in 1991. Over the past 33 years, he has accumulated extensive experience in the execution of large-scale projects in the Refineries, Petrochemicals, and Cross-country pipeline sectors. As a Fellow of the Institution of Engineers and a Chartered Engineer, Shri DSN Murthy possesses a comprehensive understanding of project dynamics across the entire project life cycle. His expertise spans various execution modes, including EPCM, EPC, OBE, and Hybrid modes. He has a proven track record of managing high-value, complex projects both in India and internationally.

Brief Profile of Shri Venkata Rama Subramanyam Sripada, Executive Director (Technical)

Shri Venkata Rama Subramanyam Sripada is the Executive Director (Technical) of our Company. He graduated in Mechanical Engineering from Nagarjuna University, Andhra Pradesh and did Post Graduation in Machine Design from India Institute of Technology Delhi. After working in an Industry and academic institution for over 3 years, Shri Subramanyam joined EIL as a Senior Engineer in year 1993. He has extensive experience in providing specialized engineering solutions across complete Hydrocarbon value chain. He has served EIL in various capacities and contributed immensely in providing specialized engineering services during design, implementation and post commissioning stages of many prestigious projects in Oil and Gas sectors. Shri Subramanyam successfully led the pool of specialists from various domains. Shri Subramanyam has contributed extensively in development of new and innovative engineering and technological solutions.