

30.09.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

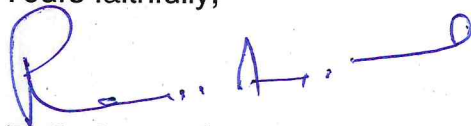
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Director (Technical) of the Company.

You are requested to please place above notice for my appointment as Director (Technical) of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,



(Rajiv Agarwal)
Director (Technical)
Engineers India Limited
DIN: 09748894