

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762489

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

28.03.2025

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 निदेशक मंडल में परिवर्तन

Sub: Changes in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31033/2/2021-PNG (39069) dated 28th March, 2025 (copy enclosed) has re-appointed following persons as Non-official Independent Directors on the Board of Engineers India Limited for a period of one year with effect from the date of the communication or until further orders, whichever is earlier:

1. Ms. Karuna Gopal
2. Shri Deepak Mhaskey

The company is in process of completing the necessary formalities for appointment of the Directors. Further details in terms of SEBI Listing Regulations shall be filed separately.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

संलग्नक: यथोक्त/Encl: As above

एस. के. पाटी / S.K. Padhi
Company Secretary &
Compliance officer/
कंपनी सचिव एवं अनुपालन अधिकारी

CA-31033/2/2021-PNG (39069)
भारत सरकार/ Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय/ Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क/(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
Dated: 28th March, 2025

To

The Chairperson & Managing Director
Engineers India Limited
New Delhi


Subject: Appointment of Non-official Director (NoD) on the Board of Engineers India Limited (EIL).

Madam,

I am directed to refer to the subject cited above and to say that the Appointments Committee of the Cabinet (ACC) has approved the re-appointment of the following persons as Non-official Director (NoDs) on the Board of Engineers India Limited (EIL) for a period of one year **with effect from the date of this communication**, or until further order, whichever is earlier:

Re-appointment		
Sl No.	Name	Category
1.	Ms. Karuna Gopal	A(iv)
2.	Shri Deepak Mhaskey	A(vi)

Yours faithfully,


[विकास कुमार/Vikash Kumar]

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

Phone: 23383074

Copy to

1. Persons concerned
2. DoP&T [Shri Vijay Kumar Darak, Dy. Director (ACC), w.r.t. communication No. 20/06/2025-EO (ACC) dated 27.03.2025
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG)
5. PS to MoS (PNG)
6. PPS to Secretary (PNG)
7. Sr. PPS/ PPS to AS /AS&FA/ DDG (E&S)/ JS (CA) /JS (IC) &CVO / JS (M&OR)/JS (GP)/JS (E)
8. Guard File