

सं. सचिव/No. Secy/906/9/10

13.05.2024

<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-ENGINEERSIN</b>
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**विषय: अद्यतन**  
**Sub: Update**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

This is to inform that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31032/1/2021-PNG-37493 dated 10.05.2024 received on 13.05.2024 has conveyed the approval of the Competent Authority for nomination of Shri Arun Kumar, Director, Ministry of Petroleum & Natural Gas, Government of India as Government Nominee Director on the Board of Engineers India Limited with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.
2. The company is in process of completing the necessary formalities for appointment of the Director. Further details in terms of SEBI Listing Regulations shall be filed separately.

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,

नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer