

सं. सचिव/No. Secy/906/9/10

23.06.2025

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: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

In continuation of our Update dated 20.06.2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 19.06.2025 (received on 20.06.2025) has conveyed the approval of the Competent Authority on the nomination of Shri Kapil Verma, Director, Ministry of Petroleum & Natural Gas (MoPN&G), Government of India as Director (Government Nominee) 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 Board of Directors of the Company has approved the appointment of Shri Kapil Verma (DIN:09056466) as Director (Government Nominee) w.e.f. 19.06.2025 vide circular resolution approved on 23.06.2025.
3. Pursuant to SEBI Master circular dated 11.11.2024, the brief profile of Shri Kapil Verma is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
4. Further, it is to affirm that Shri Kapil Verma 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

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

संलग्नक: यथोक्त/Encl: As above

BRIEF PROFILE

1. Name and Surname in full : KAPIL VERMA
2. Father's name : Mr. SHRI KRISHNA VERMA
3. Date of Birth : 28.05.1977
4. Qualification : BE (MECHANICAL)
5. Address : D-II/14,
Central Government Residential Complex
Shahjahan Road, Nirman Bhawan
Central Delhi, New Delhi - 110011
6. Experience : He is an officer from Indian Defence Service of Engineers (IDSE:2004], Military of Engineer Services. He is on deputation to Ministry of Petroleum & Natural Gas (MoPNG) w.e.f. 04.01.2021. Currently, he is working as Director (Refinery & Admin) looking after Refineries, Administration, Establishment, Information Technology (incl. Cyber Security), SC/ST. He is also designated as Head of Department (HOD) in MoPNG.

He has served as Government Nominee Director on the Board of:

- (i) Brahmaputra Cracker and Polymer Limited
(19.01.2021-15.05.2023)
- (ii) Bharat Petro Resources Limited
(16.05.2023-18.05.2025)

