

सं.सचिव/No. Secy/906/9/10

01.07.2026

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-ENGINERSIN
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Sub: Change in Senior Management of the Company

Dear Sir/Madam,

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. 01.07.2026:

S. No.	Name	Designation	Reason of Change
1	Shri Venkata Rama Subramnyam Sripada	Executive Director (Technical)	Attaining the age of superannuation on 30.06.2026

The above is for your information and records.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

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