



## **Expo Engineering and Projects Ltd.**

(Formerly known as Expo Gas Containers Ltd.)

Expo house, 150 Sheriff Devji Street,

Mumbai 400 003, India

Tel.: +91 22 6131 9600

Website: [www.expoekl.com](http://www.expoekl.com)

CIN NO.: L40200MH1982PLC027837

**Ref: C:/ Expo/BSE/2026-27**

**10<sup>th</sup> September, 2026**

To,  
Bombay Stock Exchange  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 526614**

**Sub: Outcome of the Annual General Meeting held on 10<sup>th</sup> September, 2026**

**Ref: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

At the 43<sup>rd</sup> Annual General Meeting of Expo Engineering and Projects limited held on Thursday 10<sup>th</sup> September, 2026 at 11:30 A.M i.e today, through Video Conferencing/Other Audio-Visual Means (VC/OAVM), has approved the the following:

1. Re-appointment of Mr. Venkateswaran Manickam Chittoor (DIN: 02532306) as a Non- Executive Independent Director of the Company for a second term of 5 years from this 43<sup>rd</sup> Annual general meeting

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

Meeting commenced on 11:30 am and concluded at 12:10 pm

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully,

For Expo Engineering and Projects Limited  
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala  
Managing Director  
DIN : 00125472



(ISO 9001) (ISO 14001) (OHSAS 45001)

**ASME, 'U', 'R', 'NB'**



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### Annexure A

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**I. Disclosure details in relation to Re-appointment of Mr. Venkateswaran Manickam Chittoor (DIN:02532306) as an Independent Director for a Second term of 5 year**

| Sr. No. | Particulars                                                                                                | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01.     | reason for change viz. Regularise the appointment-Re-appointment, resignation, removal, death or otherwise | Re- appointment of Mr. Venkateswaran Manickam Chittoor (DIN:02532306) as a Non- Executive Independent Director for the second term of 5 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02.     | date of appointment/—re-appointment/cessation as applicable) & term of — appointment/re-appointment;       | Mr. Venkateswaran Manickam Chittoor has been reappointed as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 10 <sup>th</sup> September,2026, on approval of shareholders of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03.     | brief profile (in case of appointment)                                                                     | A Seasoned Professional with a Distinguished Career.<br>With a career spanning over 37 years, Mr. Venkateswaran, Manickam Chittoor, affectionately known as Venkat, has established himself as a leading expert in his field. His professional journey began at Rashtriya Chemicals & Fertilizers (RCF), where he laid the foundation for his future success. He subsequently rose to prominence as CEO and Vice President of Aker Power gas Subsea Pvt. Ltd., showcasing his exceptional leadership skills.<br>As a Chartered Mechanical Engineer, Venkat has accumulated vast experience in Quality, Construction, Project Execution, and Supply Chain Management. His profound understanding of multi-disciplinary interfaces enabled him to navigate complex projects with ease. This expertise ultimately led him to assume the role of Global Supply Chain Manager at Aker Solutions, a testament to his global recognition and acclaim |
| 04.     | Disclosure of relationships between directors (in case of appointment of a director);                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05.     | Shareholding in the Company                                                                                | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



ISO 9001 ISO 14001 OHSAS 45001

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