

सं.सचिव/No. Secy/906/9/10

02.07.2026

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-ENGINEERSIN
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Sub: Additional charge of the post of Director (Commercial), Engineers India Limited

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-31018/2/2026-PNG (56630) dated 02.07.2026 has communicated that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (Commercial), Engineers India Limited to Shri Atul Gupta, C&MD, Engineers India Limited for a period of three months w.e.f 30.06.2026 or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.

The above is for your kind information & records please.

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