

सं. सचिव/No. Secy/906/9/10

03.06.2026

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: Extension of additional charge of the post of Chairman & Managing Director of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to the relevant provisions 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-31018/4/2025-CA-PNG:54830 dated 02.06.2026 has communicated that the Competent Authority has approved the extension of additional charge of the post of Chairman & Managing Director, Engineers India Limited to Shri Praveen M. Khanooja (DIN:09746472), Additional Secretary, MoPNG for a period of three months w.e.f 01.06.2026 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

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. पाढी/ S.K. Padhi
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary & Compliance officer

Received on
2.6.2026 by email.
M

CA-31018/4/2025-CA-PNG:54830
भारत सरकार/Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय/Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क/(Corporate Affairs Desk)

कर्तव्य भवन 3, नई दिल्ली
Kartavya Bhawan 3, New Delhi
Dated/दिनांक: 02-06-2026

To,

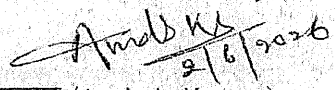
The Company Secretary
Engineers India Limited
New Delhi

Subject: Extension of additional charge of Chairman & Managing Director (CMD), Engineers India Limited (EIL)-reg.

Sir,

I am directed to refer to this Ministry's letter dated 01.03.2026 (*copy enclosed*) and to say that the Competent Authority has approved the extension of additional charge of the post of Chairman & Managing Director, Engineers India Limited assigned to Shri Praveen M. Khanooja, Additional Secretary, Ministry of Petroleum & Natural Gas for a further period of three months w.e.f. 01.06.2026, or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.

Yours faithfully,


(अरविन्द कुमार /Arvinda Kumar)
अवर सचिव, भारत सरकार
Under Secretary to the Government of India
Phone: 011-24011124

Copy to:

1. Shri Praveen M. Khanooja, Additional Secretary, MoPNG
2. DoP&T [Shri Aman Kumar Sinha, US (ACC)]
3. PS to Hon'ble Minister (PNG)
4. PS to Hon'ble MoS (PNG)
5. Sr. PPS to Secretary (PNG)
6. Sr. PPS/PPS to AS/AS&FA /JS (M&OR)/ JS (E)/ JS (Gas) & CVO/JS (Gen/CA)/OSD (IC)/ DDG(E&S)
7. Guard File