



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.expoepl.com

CIN NO.: L40200MH1982PLC027837

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

August 11th 2026

To,

Bombay Stock Exchange

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 526614

**Sub:- Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board considered and proposed the re-appointment of. Mr. Venkateswaran Manickam Chittoor (DIN 02532306) as a Non- Executive Independent Director of the Company for a second term of 5 consecutive years w.e.f. September 10, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated January 30, 2026, as amended from time to time, is enclosed herewith as **Annexure A**.

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'



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

CIN NO.: L40200MH1982PLC027837

Reappointment of Mr. Venkateswaran Manickam Chittoor as an Independent Director

Sr . No	Details of Event that needs to be provided	Information of such events
01.	Name of the Director / KMP / Senior Management	Venkateswaran Manickam Chittoor
	Date of appointment / reappointment / 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 th September, 2026, subject to approval of shareholders of the Company.
	Brief Profile (in case of appointment)	A Seasoned Professional with a Distinguished Career. 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. 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.
	Disclosure of relationships between directors (in case of appointment of a director)	NA



ISO 9001 ISO 14001 OHSAS 45001

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