

सं.सचिव /No. Secy/906/9/10

01.03.2026

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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विषय: कंपनी के अध्यक्ष एवं प्रबंध निदेशक का कार्यकाल पूरा होना

Sub: Completion of term of Chairman and Managing Director of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Smt. Vartika Shukla, Chairman & Managing Director (DIN: 08777885) ceased as Chairman and Managing Director of the Company w.e.f. 01.03.2026 on attaining the age of superannuation on 28.02.2026.

कृपया उपरोक्त को रिकॉर्ड में लें।
Kindly take the above on record.

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