

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-ENGINEERSIN
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विषय: कंपनी के अध्यक्ष एवं प्रबंध निदेशक के पद का अतिरिक्त प्रभार सौंपना

Sub: Entrustment 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 01.03.2026 has communicated that the Hon'ble Minister (PNG) has approved the entrustment 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 01.03.2026 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Pursuant to SEBI Circulars other relevant details will be provided in due course.

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