

सं. सचिव/No. Secy/906/9/10

03.03.2026

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,

This is in continuation to our letter dated 01.03.2026 regarding intimation of entrustment of additional charge of the post of Chairman & Managing Director, Engineers India Limited to Shri Praveen M. Khanooja (DIN:09746472) w.e.f 01.03.2026.

In compliance to SEBI Master circular dated 30.01.2026, the brief profile of Shri Praveen M. Khanooja is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.

Further, it is to affirm that Shri Praveen M. Khanooja is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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

संलग्नक: यथोक्त/Encl: As above

BRIEF PROFILE

1. Name and Surname in full : Praveen Mal Khanooja
2. Father's name : Shri Sain Ditta Mal
3. Date of Birth : 21st October, 1969
4. Qualification : B. Tech (Chemical Engineering)
M. Tech (Management & Systems)
5. Experience : Mr. Praveen Mal Khanooja is working as Additional Secretary in the Ministry of Petroleum & Natural Gas since August 2022. He is a B. Tech in Chemical Engineering and M. Tech in Management & Systems. He belongs to 1994 batch of Indian Audit & Accounts Service (IA&AS) and has worked in various capacities in Defence Audit, Railways Audit, State Government Accounts & Audit at many field and CAG Headquarters' postings.

He has also earlier served as Additional DG in the Central Economic Intelligence Bureau, Director in the Department of Revenue, Ministry of Finance, Expert in the State Audit Institution, Sultanate of Oman, Muscat, and DG of Petroleum Panning & Analysis Cell, Ministry of Petroleum & Natural Gas on various deputation and secondment assignments.

He has also conducted Compliance and Performance Audits of FAO, Rome; WIPO, Geneva, WTO, Spain; GFMD Geneva, and UNITAID Geneva.

He has represented the CAG of India/Government of India at various bilateral meetings and international conferences in Nepal, Bangladesh, Austria, US, UAE, Qatar, Poland, Switzerland and France.