

सं.सचिव/No. Secy/906/9/10

11th June, 2021

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: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अंतर्गत सूचना

Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

प्रिय महोदय/महोदया,
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that:

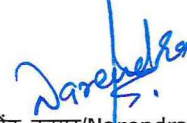
1. Due to superannuation of Shri Sunil Bhatia, Director (Finance) & CFO of the Company w.e.f. 01.07.2021, the Board of Directors in their Meeting held on 11.06.2021 has designated Shri Sanjay Jindal, Group General Manager (F&A), EIL as Chief Financial Officer of the Company in place of Shri Sunil Bhatia, Director (Finance) & CFO w.e.f. 01.07.2021 in addition to his present assignment of Group General Manager (F&A). However, there will not be any change in his remuneration and terms and conditions of his appointment.
2. The brief profile of Shri Sanjay Jindal is attached herewith.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above

BRIEF PROFILE

BRIEF PROFILE	
1 Name and Surname in full	: Sanjay Jindal
2 Father's Name	: Late Shri Radhey Shayam Jindal
3 Date of Birth	: 18th Jan , 1968
4 Qualification	: B.com (Hons) , ACMA
5 Address	: AG-599 , Shalimar bagh , Delhi-110088
6 Experience	:
	Joined EIL as Assistant Finance & Accounts officer in 1992 and worked at various Project site of EIL. Transferred to Corporate office in 1996 and handled all spectrums of finance and accounts functions , especially facilitating Project execution from bidding stage to contract closure stage, Project financing , Investments , taxation , Implementation of Internal financial control systems , financial reporting etc. Presently heading the finance division of EIL. Prior to current assignment , worked as CFO of Ramagundam Fertilizers and Chemicals Limited , A joint venture company incorporated by Engineers India Ltd & National Fertilizers Ltd.