

सं. सचिव/No. Secy/906/9/10

13.08.2026

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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Sub: Update-Appointment of Non-Official Independent Directors

प्रिय महोदय/महोदया,
Dear Sir/Madam,

This is to inform that the Ministry of Petroleum & Natural Gas, Government of India vide letter No. CA-31033/1/2026-PNG (55708) dated 12.08.2026 (received by email on 12.08.2026 at 07:42 pm) has informed that competent authority has approved the appointments of (i) Smt Kahuli Sema (ii) Shri Ashish Kumar Gupta, as Non-official Independent Directors on the Board of Engineers India Limited for a period of three years with effect from the date of this communication or until further order, whichever is earlier.

The Company is in process of completing the necessary formalities for appointment of the Directors. Further details in terms of SEBI Listing Regulations shall be filed separately.

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