

**इंजीनियर्स  
इंडिया लिमिटेड**  **ENGINEERS  
INDIA LIMITED**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)  
एक नवरात्र कम्पनी A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत  
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA  
ईमेल/e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

13<sup>th</sup> September, 2021

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| <b>The BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai – 400 023</b><br><b>Scrip Code-532178</b> | <b>The National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5th Floor</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East), Mumbai-400051</b><br><b>Symbol-ENGINEERSIN</b> |
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**Sub: Extension of tenure of Shri R. K. Sabharwal, Director (Commercial)  
Engineers India Limited**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Petroleum & Natural Gas vide letter No. C-31018/2/2015-PNG (13468) dated 26.07.2021 (received on 13.09.2021, a copy of which is enclosed herewith) has communicated that Appointments Committee of the Cabinet (ACC) has approved the proposal for extension of tenure of Shri R. K. Sabharwal, Director (Commercial), EIL for a period w.e.f. 27.09.2021 till 31.05.2022 i.e., the date of his superannuation, or until further orders, whichever is earlier.

The above is for your kind information & records please.

Thanking you,

Very truly yours,

  
Narendra Kumar  
Compliance officer

Encl: as above

CA-31018/2/2015-PNG (13468)

भारत सरकार

Government of India

पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय  
Ministry of Petroleum & Natural Gas

कॉर्पोरेट अफ़ेयर्स डेस्क

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

Dated 26.7.2021

To


The Chairman & Managing Director  
Engineers India Limited (EIL)  
New Delhi

Subject: Extension in tenure of Shri R.K. Sabharwal as Director (Commercial), EIL

Sir,

I am directed to convey that the Appointments Committee of the Cabinet (ACC) has approved the proposal for extension in tenure of Shri R.K. Sabharwal, Director (Commercial), Engineers India Limited (EIL) for a period w.e.f., 27.09.2021 till 31.05.2022 i.e., the date of his superannuation, or until further orders, whichever is earlier.

Yours faithfully,

  
एम. आर. नाज़मी  
(M.R. Nazmi)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

01123383074

Copy to

1. Shri R.K. Sabharwal, Director (Commercial), EIL.
2. DoPT, New Delhi wrt DoPT's OM No. 2/37/2016-EO (ACC) dated 26.07.2021
3. Secretary, PESB
4. PS to Minister (PNG)
5. PPS to Secretary (P&NG)
6. PS to JS (IC & Admn.)
7. Guard File