

सं. सचिव/No. Secy/906/9/10

14.08.2026

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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विषय: कंपनी के निदेशक मंडल में परिवर्तन

Sub: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

In continuation of our Update dated 13.08.2026 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Pursuant to Ministry of Petroleum & Natural Gas, Government of India vide letter No. CA-31033/1/2026-PNG (55708) dated 12.08.2026, the Board of Directors of the Company 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.
2. Smt Kahuli Sema (DIN:11893225) and Shri Ashish Kumar Gupta(DIN: 00728633) was appointed as Non-official Independent Director w.e.f. 14.08.2026 (date of Registration with IICA).
3. Pursuant to SEBI Master circular dated 30.01.2026, the brief profiles of Smt Kahuli Sema and Shri Ashish Kumar Gupta are attached herewith. Further, as certified by the Directors, their inter-se relationship between the Directors of Engineers India Limited are NIL.
4. Further, it is to affirm that Smt Kahuli Sema and Shri Ashish Kumar Gupta are 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. पाटी/ 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: Ashish Kumar Gupta
2. Father's Name: Late Surendra Kumar Gupta
3. Date of Birth: 28.08.1971
4. Qualification : B.E. (CIVIL)
5. Experience: He has over 31 years of professional experience in infrastructure, urban planning, real estate, development and management. He is presently engaged in real estate development and seed processing. Prior to his appointment as Non-Official Director on the Board of Engineers India Limited, he served as an Independent Director on the Board of PEC Limited under the Ministry of Commerce & Industry, Government of India. He brings to the Board extensive experience in infrastructure, planning, project development, business management and corporate governance.

BRIEF PROFILE

1. Name and Surname in full: ER. KAHULI SEMA

2. Father's name: PUKHATO SEMA

3. Date of Birth: 24/12/1965

4. Qualification: B.E. (CIVIL)

5. Address: -----

6. Experience : Entered Govt. Service as SDO PWD Nagaland on 1988.

Promoted to Executive Engineer - Superintending Engineer - Additional Chief Engineer - Chief Engineer (Roads & Bridges) - Engineer in Chief Nagaland PWD (HOD)

Retired in 2023.