

**इंजीनियर्स
इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)
एक नवरात्र कम्पनी

 **ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)
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@eii.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

26th March, 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: इंजीनियर्स इंडिया लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक के पद का अतिरिक्त प्रभार का एक्सटेंशन
Sub: Extension of Additional charge of the post of Chairman & Managing, Engineers India Limited

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our communication dated 1.02.2021, this is to inform that the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. CA-31018/1/2021-PNG (36731) dated 25.03.2021, has communicated that the Competent Authority has approved the proposal for extension of additional charge of the post of Chairman & Managing Director, Engineers India Limited assigned to Shri Rakesh Kumar Sabharwal, Director (Commercial), Engineers India Limited, for a period w.e.f. 01.05.2021 to 26.09.2021 or till appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

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