

सं. सचिव/No. Secy/906/9/10

29.06.2026

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-ENGINERSIN
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Sub: Change in Board of Directors of the Company-Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the Board of Directors Meeting held on 29.06.2026 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Atul Gupta, Director (Commercial), Engineers India Limited has been appointed as Chairman & Managing Director, Engineers India Limited vide Ministry of Petroleum & Natural Gas letter CA-31018/1/2024-CA-PNG (49120) dated 29.06.2026, with effect from the date of his assumption of the charge of the post till the date of his superannuation, i.e 30.09.2029, or until further orders, whichever is earlier.
2. Shri Atul Gupta (DIN: 09704622) has assumed the charge of the post of Chairman & Managing Director of the Company w.e.f.29th June,2026(A.N).
3. With the above, the additional charge of the post of Chairman & Managing Director entrusted to Shri Praveen M. Khanooja (DIN:09746472), Additional Secretary, MoPNG, handed over to Shri Atul Gupta w.e.f. above date.
4. In compliance to SEBI Master circular dated 30.01.2026, the brief profile of Shri Atul Gupta is attached herewith. Further as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
5. Further, it is to affirm that Shri Atul Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
6. The above said meeting of Board of Directors commenced at 4:45 p.m. and concluded at 05:45 p.m.

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 : ATUL GUPTA
2. Father's Name : Mr. Devender Kumar Gupta
3. Date of Birth : 01/10/1969
4. Qualification : B. Tech
5. Address : A 5001 Devender Vihar, Sector-56, Gurugram
Pin Code-122011, Haryana, India
6. Experience : He is a Mechanical Engineer from GBPUAT Pantnagar and joined EIL as Management Trainee in 1992. In a career spanning 30 years, has been associated in a wide array of domain and steered the successful implementation of various mega projects in India and abroad involving various modes of execution. During project implementation, led the multidisciplinary team of Technical and Commercial domain involving Process, Engineering, Contracts & Procurement, Manufacturing, Construction and Commissioning in both green field and brown field projects. He had also been posted at various Project locations in India and abroad involving Refinery, Petrochemical, Pipeline, Fertilizer etc. before moving to corporate office in 2007.