

सं.सचिव/No. Secy/906/9/10

31.01.2020

The BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor BandraKurla Complex Bandra (East), Mumbai-400051
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विषय: कंपनी के निदेशक मंडलमेंपरिवर्तन

Sub: Changes in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Shazia Ilmi Malik , Non-official Independent Director, Engineers India Limited, has completed her three years term in pursuance to Ministry of Petroleum and Natural Gas letter No. C-31034/1/2016-CA/FTS:46118 dated 31.01.2017 and ceased to be Directors of the Company on 30.01.2020.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,

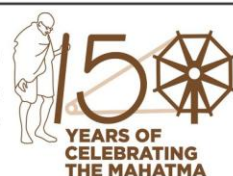


नरेंद्र कुमार/ Narender Kumar
अनुपालन अधिकारी/Compliance Officer

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 Website : www.engineersindia.com
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हिन्दी देश की एकता की कड़ी है।