

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
 Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26763451

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

31.10.2026

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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Sub: Change in Senior Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereinbelow the details of Change in Senior Management of the Company w.e.f. 01.11.2026:

S. No.	Name	Designation	Reason of Change
1	Shri Anurag Sinha	Executive Director (Structural)	Attaining the age of superannuation on 31.10.2026

The above is for your information and records.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

SUVENDU KUMAR PADHI
Digitally signed by SUVENDU KUMAR PADHI
 DN: cn=, st=Delhi, 2.5.4.20=5b67787d20a2ad162166d4c27734d8040d55074880af0c08b0a6067954012, postalCode=110070, street=CO Late Purna Kumar Padhi Flat No.8/118, Sector/Docket/Vasant Kunj, Gurgaon
 cn=SUVENDU KUMAR PADHI, o=Engineers India Limited, ou=Compliance, email=suven@eil.co.in, serialNumber=a5157672ca33d6ac110a9999a4d29c12a89a997a0b75ee8c1ea94e15650a0, on=Persional, cn=SUVENDU KUMAR PADHI
 Date: 2026.10.31 10:53:08 +05'30'

एस. के. पाद्दी/ S.K. Padhi
 Company Secretary &
 Compliance officer/
 कंपनी सचिव एवं अनुपालन अधिकारी