

Date: 28th May, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Symbol: EIEL

Scrip Code: 544290

Sub: Re-appointment of Chairman - Whole Time Director and Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., 28th May, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the re- appointment of Mr. Sanjay Jain, Chairman & Whole Time Director and Mr. Manish Jain, Managing Director w.e.f. 23rd August, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.

The additional information as required pursuant to Regulation 30 of Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexures.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

Annexure A

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars

Brief Details of Re-appointment of Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole Time Director

Particulars	Details of Change
Name of the Director	Mr. Sanjay Jain (DIN: 02575734)
Reason for the Change	Re-appointment as Chairman and Whole Time Director
Date of re-appointment and terms of re-appointment	23.08.2025 For a period of 5 (Five) years with effect from 23 rd August, 2025, subject to the approval of the Members in the ensuing Annual General Meeting.
Brief Profile (in case of re-appointment)	Mr. Sanjay Jain has been associated with our Company since incorporation. He is a visionary leader with over two decades of experience in the Water and Wastewater Treatment Industry. He holds a Bachelor's Degree in Chemical Engineering from the Mangalore University. He plays a pivotal role in overseeing the end-to-end execution of projects, commencing from the bidding of tenders to designs, procurement of raw materials and machinery, and the overall Operation and Maintenance of our Company's projects. His expertise in engineering and project management has been instrumental in the Company's growth and success in delivering cutting-edge solutions in the water treatment sector.
Relationship with other directors of the Company	Spouse of Mrs. Ritu Jain (Non- Executive Director) Brother of Mr. Manish Jain (Managing Director)

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars**Brief Details of Re-appointment of Mr. Manish Jain (DIN: 02671522) as Managing Director**

Particulars	Details of Change
Name of the Director	Mr. Manish Jain (DIN: 02671522)
Reason for the Change	Re-appointment as Managing Director
Date of re-appointment and terms of re-appointment	23.08.2025 For a period of 5 (Five) years with effect from 23 rd August, 2025, subject to the approval of Members in ensuing Annual General Meeting.
Brief Profile (in case of re-appointment)	Mr. Manish Jain brings over 26 years of leadership in the Water and Wastewater Treatment industry. A Chemical Engineering graduate from Punjab University, Chandigarh, he has a strong track record of successfully managing operations, finance, and legal strategies. His expertise in end-to-end project execution ensures smooth delivery from planning through completion, while his deep understanding of regulatory landscapes guarantees compliance at every step. His financial insight drives profitability and growth, and his focus on operations and maintenance consistently enhances efficiency. With a hands-on leadership style and strategic vision, Mr. Manish is key to the Company's ongoing success and expansion.
Relationship with other directors of the Company	Brother of Mr. Sanjay Jain (Chairman and Whole Time Director)