

सं.सचिव/No. Secy/906/10

05.01.2016

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (वाणिज्य) के पद का अतिरिक्त प्रभार

**Sub: Additional charge of the post of Director (Commercial),
Engineers India Limited**

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. C-31018/3/2015-CA/FTS:38389 dated 31st December, 2015 (received on 05.01.2016) has entrusted the additional charge of the post of Director (Commercial), Engineers India Limited to Shri Sanjay Gupta, Chairman & Managing Director and Addl. Charge Director (Commercial), Engineers India Limited, for a further period of six months w.e.f. 01.12.2015 to 31.05.2016 or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary