

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

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

विषय: इंजीनियर्स इंडिया लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक के पद का अतिरिक्त प्रभार सौंपना

Sub: Entrustment of Additional charge of the post of Chairman & Managing Director, 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 that the Ministry of Petroleum & Natural Gas, Government of India vide their letter dated 5th April, 2018 communicated that the competent authority has approved the proposal for entrustment of additional charge of the post of Chairman & Managing Director, Engineers India Limited for a period from 1.02.2018 to 12.02.2018 to Shri Jagdish Chander Nakra, who was Director (Projects), Engineers India Limited during the period 1.02.2018 to 12.02.2018.

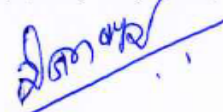
Presently, Shri Jagdish Chander Nakra is Chairman & Managing Director, Engineers India Limited and holding Additional Charges of Director (Projects), Director (Technical) and Director (Finance).

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