

सं.सचिव/No. Secy/906/9/10

03.12.2019

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

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

**विषय:** कंपनी के निदेशक मंडल में परिवर्तन के संबंध में स्पष्टीकरण

**Sub: Clarification regarding changes in Board of Directors of the Company**

प्रिय महोदय/महोदया  
Dear Sir/ Madam,

In continuation of our letter dated 20.11.2019 and clarification sought by NSE vide email dated 03.12.2019 on the subject cited above. In this regard, this is to inform that in terms of Ministry of Petroleum and Natural Gas letter No. C-31033/5/2018-CA/FTS:26192 dated 20.11.2018, the terms of these 4 nos. of Non-official Independent Directors was completed on 19.11.2019.

Further it is clarified that no other material/detailed reasons for resignation other than mentioned as above.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।  
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



सुवेन्दु कुमार पाढी/Suwendu Kumar Padhi  
कंपनी सचिव/Company Secretary

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**  
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CIN : L74899DL1965GOI004352 Website : [www.engineersindia.com](http://www.engineersindia.com)  
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हिन्दी देश की एकता की कड़ी है।

