

सं.सचिव/No. Secy/906/9/10

23<sup>rd</sup> July, 2021

<b>The BSE Limited</b> <b>PhirozeJeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>BandraKurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**Sub: Continuation to intimation dated 23.07.2021 regarding appointment of Smt Vartika Shukla as Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

This is with reference to our intimation dated 23.07.2021, in respect of appointment of Smt. Vartika Shukla, Director (Technical) holding addl charge of Director (Finance), as CFO of the Company, kindly read date of Management Council meeting as 23.07.2021 instead of 24.07.2021. Rest all other information will remain the same.

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer