

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

e-mail: company.secretary@eil.co.in, Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

23rd July, 2021

The BSE Limited	The National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	BandraKurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

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

अन्पालन अधिकारी/Compliance officer



