

सं.सचिव/No. Secy/906/9/10

20.11.2019

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: कंपनी के निदेशक मंडल में परिवर्तन

Sub: Changes in Board of Directors of the Company

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 Dr. (Prof.) Mukesh Khare, Mrs. Arusha Vasudev, Shri V. K. Deshpande and Shri Umesh Chandra Pandey, Non-official Independent Directors, Engineers India Limited ceased to be Directors of the Company w.e.f. 20.11.2019 in terms of Ministry of Petroleum and Natural Gas letter No. C-31033/5/2018-CA/FTS:26192 dated 20.11.2018.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**

पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)

CIN : L74899DL1965GOI004352

Website : www.engineersindia.com

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हिन्दी देश की एकता की कड़ी है।

