

सं. सचिव/No. Secy/906/9/10

1<sup>st</sup> August, 2020

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b>
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विषय: कंपनी के निदेशक मंडल में परिवर्तन

**Sub: Change 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 you that:

1. Shri Lalit Kumar Vijh, Director (Technical) (DIN:07261231) ceased as Director of the Company w.e.f. 01.08.2020 on attaining the age of superannuation on 31.07.2020.
2. Ms. Vartika Shukla, Executive Director-Incharge (Technical), Engineers India Limited, has been appointed as Director (Technical), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter No. CA-31018/1/2019-PNG (28282) dated 17<sup>th</sup> April, 2020 for a period of five years with effect from the date of her assumption of charge of the post on or after 01.08.2020 or till the date of her superannuation or until further orders, whichever is the earliest.
3. Ms. Vartika Shukla (DIN:08777885) has assumed the charge of the post of Director (Technical) of the Company w.e.f. 01.08.2020.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Ms. Vartika Shukla is attached herewith. Further as certified by the Director, her inter-se relationship between the Directors of Engineers India Limited is NIL.

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,

  
नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer

संलग्न: यथोक्त/Encl: As above

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्म **Delivering Excellence Through People**  
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)  
CIN : L74899DL1965GOI004352 Website : [www.engineersindia.com](http://www.engineersindia.com)  
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हिन्दी देश की एकता की कड़ी है।



### Brief Profile

Name : Vartika Shukla

Father's Name : Shri Satya Kumar Awasthi

Date of Birth : 14<sup>th</sup> February, 1966

Qualifications : -B. Tech. (Chemical Engg.), IIT Kanpur  
-Certification-Executive General Management Programme, IIM Lucknow.

Experience : She has overall experience of more than 30 years in the area of Refinery, Petrochemical, Fertilizer and Gas processing projects, Technology Evaluation, Revamp designs, Bio-fuels, Research & Development, Instrumentation etc. She has delivered state of art designs, Detailed Engineering and Techno Eco studies for domestic & international projects. She was entrusted with responsibilities of various key projects such as Bio Fuels, Sunshine areas, Indigenization Technology Development, Commercialization for future ready EIL, Champion Initiatives, and Start-up India. She is Co-author of 28 patents & has to her kitty many prestigious awards & recognitions.