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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

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

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

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

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 <sup>th</sup> Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051

## 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.
- 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>h</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.

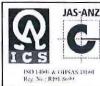
उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है। The above is for your information and records please.

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 कर्मी Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 Website : www.engineersindia.com Follow us : 🛐 /EngineersIND 💟 @EngineersIND 🔟 /company/engineers-india-limited हिन्दी देश की एकता की कड़ी है।





## **Brief Profile**

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Name

Father's Name

Date of Birth

Qualifications

Experience

Vartika Shukla

Shri Satya Kumar Awasthi

14<sup>th</sup> February, 1966

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

She has overall experience of more than 30 years in the area of Refinery, Petrochemical, Fertilizer and Gas processing projects, Technology Evaluation, Revamp designs, Biofuels, 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.