

Date: 04th October, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Mrs. Ritu Jain, Whole Time Director, Redesignated as an Executive Director from Non-Executive Non Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to our intimation dated August 29, 2025, wherein we had informed that the Board of Directors of the Company at the meeting held on the 29.08.2025, based on the recommendation of Nomination and Remuneration Committee and Audit Committee, have approved the appointment of Mrs. Ritu Jain (DIN: 09583136), as Whole Time Director, redesignated as an Executive Director from Non-Executive Non Independent Director, liable to retire by rotation, for a period of 5 (five) years, w.e.f. 29.08.2025 to 28.08.2030 subject to approval of shareholders.

In this regard, we are pleased to inform that the shareholders of the Company have approved the appointment of Mrs. Ritu Jain (DIN: 09583136), as Whole Time Director, redesignated as an Executive Director from Non-Executive Non Independent Director of the Company through E-Voting via Postal Ballot with requisite majority on 03.10.2025, the last date specified for receipt of votes through remote e-voting process. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Encl: a/a

**Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI
Listing Regulations and the SEBI Circulars**

Brief Details of Appointment of Mrs. Ritu Jain (DIN: 09583136), as Whole Time Director, Redesignated as an Executive Director From Non-Executive Non Independent Director

Particulars	Details of Change
Name of the Director	Mrs. Ritu Jain (DIN: 09583136)
Reason for the Change	Change in Designation from Non-Executive Director to Whole time Director
Date of Appointment and terms of re-appointment	For a period of 5 (five) years, w.e.f. 29.08.2025 to 28.08.2030.
Brief Profile (in case of re-appointment)	Mrs. Ritu Jain has been associated with Enviro Infra Engineers Limited since 2017. Prior to joining the corporate sector, she served as a lecturer at G.V.M. Girls College, Sonapat, a role that shaped her strong grounding in values-based education. Over the past eight years, she has actively contributed to the water and wastewater treatment industry through her leadership in corporate social responsibility and community-focused initiatives. As the President of Enviro Vatsalya Foundation, the CSR arm of the Company, Mrs. Jain leads programs aimed at creating meaningful social impact, particularly in the areas of education, health, environment, and moral development. She is also deeply involved in external initiatives that promote ethical learning and value education among children, reflecting her personal dedication to shaping a more conscious and compassionate society. Mrs. Jain also oversees various administrative and organizational functions of the Company. Her responsibilities include supervising internal management processes, ensuring smooth coordination across departments, supporting employee welfare initiatives, and strengthening the Company's governance framework. She plays a vital role in aligning the administrative functions with the Company's long-term vision, thereby fostering operational efficiency and an inclusive workplace culture.

Relationship with other directors of the Company	Spouse of Mr. Sanjay Jain (Chairman and Whole Time Director)
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Ritu Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.