

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 – Appointment of Mrs. Shachi Jain as Whole Time 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. Shachi Jain as an Additional Director, Whole Time Director (DIN: 09583066) of the Company and designated as Executive Director for a period of 5 years, 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. Shachi Jain as Whole-Time Director (DIN: 09583066) 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. Shachi Jain (DIN: 09583066) as Whole Time Director

Particulars	Details of Change
Name of the Director	Mrs. Shachi Jain (DIN: 09583066)
Reason for the Change	Appointment as Whole Time Director
Date of Appointment and terms of re-appointment	For a period of 5 (five) years, from 29.08.2025 to 28.08.2030.
Brief Profile (in case of re-appointment)	Prior to her elevation to the Board, Mrs. Shachi Jain served as the Chief Human Resource Officer (CHRO) of the Company. In this capacity, she has played a pivotal role in ensuring the smooth functioning of the organization and fostering a positive and collaborative work environment. Her leadership has been instrumental in driving employee engagement, strengthening organizational culture, and supporting the Company's long-term growth strategy. She has exhibited exemplary qualities in aligning people practices with business objectives and has significantly contributed to the overall success of the Company. During her tenure, Mrs. Jain has developed a deep understanding of the Company's operations and established a strong rapport with senior management personnel across all levels. Her elevation to the role of Whole Time Director reflects the confidence of the Board in her capabilities and commitment to the Company's vision and values.
Relationship with other directors of the Company	Spouse of Mr. Manish Jain (Managing 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	Mr. Shachi Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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