

Date: 04<sup>th</sup> 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 Mr. Sanjay Jain, Chairman and 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 recommended the appointment of Mr. Sanjay Jain as Chairman and Whole-Time Director (DIN: 02575734) of the Company 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 Mr. Sanjay Jain as Chairman and Whole-Time Director (DIN: 02575734) 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 Re-appointment of Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole Time Director**

| <b>Particulars</b>                                                                                                                   | <b>Details of Change</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Director</b>                                                                                                          | Mr. Sanjay Jain (DIN: 02575734)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Reason for the Change</b>                                                                                                         | Appointment as Chairman and Whole Time Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Date of Appointment and terms of re-appointment</b>                                                                               | 03.10.2025<br><br>For a period of 5 (Five) years with effect from 03 <sup>rd</sup> October, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Brief Profile (in case of re-appointment)</b>                                                                                     | Mr. Sanjay Jain has been associated with our Company since incorporation. He is a visionary leader with nearly three decades of experience in the Water and Wastewater Treatment Industry. He holds a Bachelor's Degree in Chemical Engineering from the Mangalore University. He plays a pivotal role in overseeing the end-to-end execution of projects, commencing from the bidding of tenders to designs, procurement of raw materials and machinery, and the overall Operation and Maintenance of our Company's projects. His expertise in engineering and project management has been instrumental in the Company's growth and success in delivering cutting-edge solutions in the water treatment sector. |
| <b>Relationship with other directors of the Company</b>                                                                              | Spouse of Mrs. Ritu Jain (Whole Time Director)<br>Brother of Mr. Manish Jain (Managing Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018</b> | Mr. Sanjay Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |