

Date: 28th May, 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

Sub: Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 28th May, 2025, based on the recommendation of the Audit Committee, has approved the appointment of CS Alok Jain, proprietor of M/s Jain Alok & Associates (ICSI Membership No: A30369, COP: 14828) a Peer Reviewed Firm of Company Secretaries in Practice (Peer Review No. : 2438/2022) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting to be held in year 2030 subject to approval of the shareholders at the ensuing Annual General Meeting.

The additional information as required pursuant to Regulation 30 of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 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 M/s Jain Alok & Associates as Secretarial Auditor for a period of 5 years.

Particulars	Details
Name of the Auditor	M/s Jain Alok & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment & term of appointment	28.05.2025 Appointment as Secretarial Auditor for a term of 5 (five) consecutive years from the conclusion of 15 th Annual General Meeting till the conclusion of the 20 th Annual General Meeting to be held in year 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting
Brief Profile (in case of appointment)	M/s Jain Alok & Associates is a reputed Company Secretaries firm, with over 10 years of experience in Corporate Law, SEBI, Securities Market and Corporate Restructuring. The Firm is backed by a team of multi – disciplinary professionals who are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. The firm has been associated with various Companies as Corporate Consultants for rendering the mentioned professional services. The firm specializes in the area of core secretarial services.