

Date: 29th August, 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 – Re-appointment of Mr. Manish Jain, Managing 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 May 28, 2025, wherein we had informed that the Board of Directors of the Company at its meeting held on the same day, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Manish Jain, Managing Director (DIN: 02671522) for a period of 5 years with effect from August 23, 2025, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

In this regard, this is to inform that the shareholders of the Company at their 15th AGM held on August 28, 2025 have approved the re-appointment of Mr. Manish Jain, Managing Director (DIN: 02671522) with requisite majority. 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. Manish Jain (DIN: 02671522) as Managing Director

Particulars	Details of Change
Name of the Director	Mr. Manish Jain (DIN: 02671522)
Reason for the Change	Re-appointment as Managing Director
Date of Re-appointment and terms of re-appointment	23.08.2025 For a period of 5 (Five) years with effect from 23 rd August, 2025.
Brief Profile (in case of appointment)	Mr. Manish Jain brings over 26 years of leadership in the Water and Wastewater Treatment industry. A Chemical Engineering graduate from Punjab University, Chandigarh, he has a strong track record of successfully managing operations, finance, and legal strategies. His expertise in end-to-end project execution ensures smooth delivery from planning through completion, while his deep understanding of regulatory landscapes guarantees compliance at every step. His financial insight drives profitability and growth, and his focus on operations and maintenance consistently enhances efficiency. With a hands-on leadership style and strategic vision, Mr. Manish is key to the Company's ongoing success and expansion.
Relationship with other directors of the Company	Brother 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	Mr. Manish Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.