

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

Sub: Outcome of Board Meeting held on 04.10.2025

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024, as amended by SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024 ("**SEBI Circular**"), we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. October 04, 2025, inter-alia, considered and approved the following matter:

- (i) Appointment of Dr. Mukul Jain (DIN: 07187651) as an Additional Director and designated as Non- Executive Independent Director for a period of five years w.e.f. October 04th, 2025 subject to approval of members.

The above matter will be placed before the shareholders through postal ballot, which will be initiated in due course.

A brief profile of Mr. Mukul Jain as Annexure - I is hereby enclosed.

The Meeting of the Board of Directors commenced at 07:00 P.M. and concluded at 07:20 P.M.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Mr. Mukul Jain is as follows:

S. No.	Particulars	Details
1.	Reasons for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dr. Mukul Jain as an Additional (Independent) Director
2.	Date of appointment & term of Appointment	Appointment effective from October 04, 2025. He is appointed for a period of five years commencing from October 04, 2025 subject to approval of members.
3.	Brief Profile (in case of appointment)	Dr. Mukul Jain is a mechanical engineering graduate with three post-graduations in different domains of management, namely Operations, Finance & HR. He holds a Ph.D. degree in the subject of behavioural finance. He is a Corporate Trainer and visiting Professor in management domain with various business institutes.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Dr. Mukul Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.