

Date: 2nd January, 2026

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: Appointment of Dr. Mukul Jain as Non- Executive Independent 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 October 4th, 2025, wherein we had informed that the Board of Directors of the Company at its meeting held on the 04.10.2025, based on the recommendation of Nomination and Remuneration Committee, had appointed Dr. Mukul Jain (DIN: 07187651) as Additional Director in the capacity of Non- Executive Independent Director of the Company for a period of 5 years, subject to approval of the shareholders.

In this regard, we are pleased to inform that the shareholders of the Company have approved the appointment of Dr. Mukul Jain (DIN: 07187651) as Non - Executive Independent Director of the Company through Remote E-Voting via Postal Ballot with requisite majority on 01.01.2026, 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 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	Appointment of Dr. Mukul Jain (DIN: 07187651) as Non- Executive 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.
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.