Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

Date: 14/11/2026

To,

Compliance Department BSE Limited 25th Floor, P.J. Towers Dalal Street, Mumbai - 400001	Compliance Department National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051	Compliance Department Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal – 700001

Subject: Resignation and Appointment of Company Secretary cum Compliance Officer of the Company.

Ref: Scrip Code in BSE: 532811, **NSE:** AHLUCONT and **CSE**: 11134

ISIN: INE758C01029

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments made thereto, we wish to inform you that the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee, at its meeting held today, took note of the resignation of Mr. Vipin Kumar Tiwari as Company Secretary cum Compliance Officer of the company w.e.f; November 14, 2026 and appointed Mr. Sanjay Bharti (FCS:5835) as Company Secretary cum Compliance Officer of the Company w.e.f; November 14, 2026.

The details required pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/ 2026 dated January 30, 2026 with respect to the above is enclosed as Annexure-1.

Kindly take the above intimation on record.

The meeting commenced at 3.00 p.m. and concluded at 4.20 p.m.

Yours faithfully,
For Ahluwalia Contracts (India) Limited

(Shobhit Uppal)
Dy. Managing Director
Din: 00305264
Encl.: as above

Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone: 0 11-49410502, 517 & 599 Fax: 011-49410553
Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com
(Corporate Identification Number: L45101DL1979PLC009654)

Annexure-1

Details pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:-

Name	Vipin Kumar Tiwari	Sanjay Bharti
Reason for Change	Cessation as Company Secretary cum Compliance Officer	Appointment as Company Secretary cum Compliance Officer
Date of Change	14-11-2026	14-11-2026
Term of Appointment	Not applicable	Appointed as Company Secretary (designated as Company Secretary & Compliance Officer) w.e.f. November 14, 2026
Brief Profile	Not applicable	Mr. Sanjay Bharti is a qualified Company Secretary. He is a fellow member of the Institute of Company Secretaries of India, New Delhi and also law graduate from the faculty of law, Delhi University. He has a rich experience of 24 Years in Corporate Sectors having Strong domain knowledge of Company Secretarial matters, Corporate Laws, Statutory Compliances, Legal Affairs, Corporate Governance, Corporate Restructuring, Strategic Plannings, Accounts & Taxation, Finance, Management, Corporate Advisory and MIS etc; of different companies.
Disclosure of relationship between Directors	Not applicable	Not applicable
Date:14-11-2026		Place: New Delhi

AHLUWALIA CONTRACTS (INDIA) LIMITED

Date: 14-11-2026

To,
The Chairman
Ahluwalia Contracts (India) Ltd
A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020

Sub: Resignation from the Post of Company Secretary/ Compliance Officer of the Company

Sir,

Owing to the personal reasons, I Vipin Kumar Tiwari, Company Secretary/Compliance Officer of the Company, hereby tender my resignation from the post of Company Secretary/ Compliance Officer of the Company with effect from 14-11-2026 and hereby request the Company to accept the same.

I also take this opportunity to thank Board of Directors and Organisation of the Company for extending me the fullest support and co-operation in discharge of my duties, during my whole tenure.

Thanking You,

Yours Faithfully,

(Vipin Kumar Tiwari)
Company Secretary
ACS: 10837

Accepted
14/11/26