

Date: 02nd February, 2021

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Sub:- Reply to clarification-reg.
Ref:- your email dated 01st February, 2021

Dear Sir/Madam

We have received your mail on 01st February, 2021, seeking clarification regarding the announcement submitted by us with respect to Resignation of Mr Bhaskara Reddy Nallapureddy as Independent Director of the company w.e.f. January 23, 2021. The clarification sought by your good office is as mentioned below:

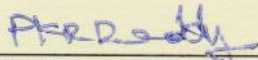
1. No other material reasons other than provided (confirmation from resigning Independent director)

In this connection we are attaching herewith the resignation letter and confirmation of Mr. Bhaskara Reddy Nallapureddy, Independent Director for your reference.

Thanking You,

Yours faithfully,

For Ahlada Engineers Limited



P. Kodanda Rami Reddy
Company Secretary & Compliance Officer



Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

Date: 23rd January.2021

From
Bhaskara Reddy Nallapureddy
(DIN:00846073)
Flat No.108, Prithvi Homes,
A Block, Spring Field Colony
Jeedimetla Village, Quthbullapur
Hyderabad-500 055

To
The Board of Directors
AHLADA ENGINEERS LIMITED
Hyderabad
Telangana

Dear Sirs,

Sub: Resignation as a Director of the Company

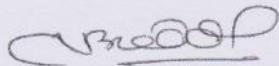
Due to my pre-occupations in varied activities, I find difficult to devote my time to my functions as an Independent Director of "Ahlada Engineers Limited."

Hence, I hereby tender my resignation to the Board as a Director with effect from 23.01.2021. Kindly intimate and take note of the same in forthcoming Board Meeting.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

Thanking You,

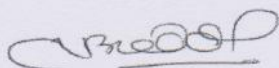
Yours faithfully,



BHASKARA REDDY NALLAPUREDDY
(DIN: 00846073)

CONFIRMATION

I, Bhaskara Reddy Nallapureddy, confirm that there are no other material reasons for resignation other than those provided in the resignation letter dated 23rd January, 2021 i.e . Due to my pre-occupations in varied activities and I find difficult to devote my time to my functions as an Independent Director of " Ahlađa Engineers Limited.



BHASKARA REDDY NALLAPUREDDY
(DIN: 00846073)