ahlada
Engineering a better tomorrow!

Date: 3rd March, 2023

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: - Resignation of Independent Director-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Mohana Krishna Reddy Arvabumi (DIN:00093185) has resigned from the position of the Independent Director of the Company with effect from 03.03.2023 due to personal reasons and commitments.

Mr. Mohana Krishna Reddy Arvabumi has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation letter. The resignation letter is enclosed as Annexure.

In this regard please find below details pursuant to Regulation 30 SEBI Listing Regulations read with SEBI circular No.CIR/CFD/4/2015 dated September 09, 2015.

S. No	Particulars	Mr. Mohana Krishna Reddy Arvabumi
1	Reason for change	Resignation due to personal reasons and commitments.
2	Date of resignation	w.e.f 03.03.2023
3	Brief Profile (In case of appointment of Director)	N.A
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Mohana Krishna Reddy Arvabumi to the Company during his tenure.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited

PUSULURU KODANDA RAMI REDDY
Digitally signed by PUSULURU KODANDA RAMI REDDY
Date: 2023.03.03 14:13:19 +05'30'

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Date: 03.03.2023

From
Mohana Krishna Reddy Arvabumi
(DIN: 00093185)
Hyderabad.

To
The Board of Directors
AHLADA ENGINEERS LIMITED
Hyderabad
Telangana

Dear Sirs,

Sub: Resignation as an Independent Director of Ahlada Engineers Limited

Due to personal reasons and commitments, 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 an Independent Director with immediate effect.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

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

Mohana Krishna Reddy Arvabumi
(DIN: 00093185)