

Date: 06th September, 2021



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

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 06th September, 2021 – Reg.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 06th September, 2021.

1. The Draft notice and Directors Report for 16th Annual General Meeting for the year 2020-21.
2. 16th Annual General Meeting of the Company to be held on Thursday 30th day of September, 2021 at 11.00 a.m through Video Conference / Other Audio Visual Means.
3. Recommend a dividend of Rs. 1.40 for every Equity Share of Rs. 10/- each i.e., @14% on paid up share capital for the Financial Year 2020-21.
4. Close the Register of Members and Share Transfer Books from 24th September, 2021 to 30th September, 2021 for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
5. Approve the cost auditor report for the year 2020-21.
6. Approve the Secretarial auditor report for the year 2020-21.
7. Appointment of Shri Ch.Veeranjaneyulu, Practicing Company Secretary, partner of VCSR & Associates as scrutinizer for the ensuing Annual General Meeting.
8. Re-appointment of Shri. Suresh Mohan Reddy (DIN: 00090543), as Managing Director & Key Managerial Person of the Company for a period of 05 (five) years.
9. Re-appointment of M/s. Kishore & Venkat Associates, Statutory Auditors of the Company for their second term of 5 (five) year from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2025-26.
10. Resignation of Shri. Krishna G V Giri as Independent Director of the Company w.e.f.06.09.2021.

The meeting of Board of Directors of the Company commenced at 4.30 P.M and concluded at 6.30 P.M

Please take the above information on records.

Thanking You,

Yours faithfully,

For Ahlada Engineers Limited

PKR Reddy

P. Kodanda Rami Reddy

Company Secretary & Compliance Officer



Ahlada Engineers Limited

Date: 06.09.2021

From
Krishna G V Giri
(DIN: 07289689)
Plot 4/21, Amara Samudra,
MGR Road, Palavakkam,
Kancheepuram-600 041
Tamilnadu

To
The Board of Directors
AHLADA ENGINEERS LIMITED
Hyderabad
Telangana

Dear Sirs,

Sub: Resignation as a Director of the Company

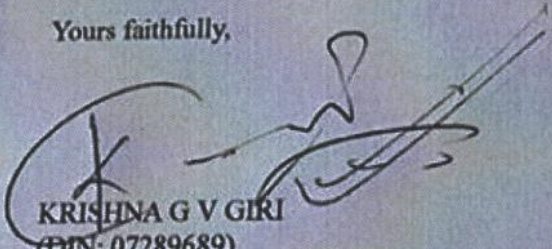
Due to my pre-occupations in varied activities, I find difficult to devote my time to my functions as a Director of "Ahlada Engineers Limited."

Hence, I hereby tender my resignation to the Board as a Director with effect from 06.09.2021. Kindly intimate me of your acceptance in your 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 a 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,



KRISHNA G V GIRI
(DIN: 07289689)