

Date: 06th December, 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

Sub: Intimation of appointment of Independent Director - Reg.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, vide circular resolution passed today, i.e. on December 06, 2021, has approved the appointment of Shri. Mohana Krishna Reddy Arvabumi (DIN: 00093185) as an Additional Director (Non-Executive & Independent Director) on the Board of Directors of the Company to hold the office from 06.12.2021 to till the conclusion of next Annual General Meeting of the Company and is not liable to retire by rotation.

Shri Mohana Krishna Reddy fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

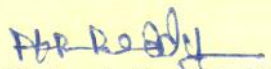
Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD /CMD /4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel are annexed herewith as **Annexure ‘A’**.

Please take the above information on records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited


P. Kodanda Ram Reddy
Company Secretary & Compliance Officer



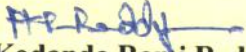
Ahlada Engineers Limited

Annexure 'A'

Appointment of Shri Mohana Krishna Reddy (DIN:00093185) as an Independent Director

Reason for change	Appointment
Date & Term of appointment	Appointed w.e.f. 06.12.2021 to till the conclusion of next Annual General Meeting of the Company
Brief Profile	<p>Mr. Mohana Krishna Reddy born 1956, is a former CFO (Cyient, Applabs) and a former Investment Banker (ANZ Grindlays Bank, JM Financial). Prior to these, he was a mid management executive in Unit Trust of India and in Indian Bank.</p> <p>At present he is the founder CEO of Banyan Advisory, a boutique M&A firm, based out of Hyderabad.</p> <p>As a person with extensive I-banking experience combined with the perspective of a CFO, Mohan brings a unique combination of skills and value to any organization.</p> <p>He has been active in TiE Hyderabad, as a Charter member and a Board member, and in CII as a AP state council member.</p> <p>As an Independent Director on several companies, he contributes to the enhancement of good corporate governance practices.</p>
Disclosure of relationship	Not Applicable

For Ahlada Engineers Limited


P. Kodanda Rami Reddy
 Company Secretary & Compliance Officer

