



Date: 07<sup>th</sup> 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**

Dear Sir/Madam,

**Sub: Clarification sought on Appointment of Shri. Mohana Krishna Reddy Arvabumi as “Independent Director” of the Company.**

**Ref: Your email dated 07<sup>th</sup> December, 2021 and SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018.**

This is in with regards to our announcement dated 06<sup>th</sup> December, 2021 pertaining to appointment of Shri. Mohana Krishna Reddy Arvabumi as an additional Director (Independent) of the Company.

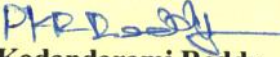
We would like to state that as per the requirement of the above mentioned circular, the Board of Directors of Ahlada Engineers Limited while considering the appointment of Shri. Mohana Krishna Reddy Arvabumi, as Additional Director (Independent) of the Company, had verified that *he is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market.*

Accordingly, we hereby confirm compliances with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018 and affirm that the Director being appointed is not debarred from the holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on records.

Thanking You,

Yours faithfully,  
**For Ahlada Engineers Limited**

  
**P. Kodandarami Reddy**  
Company Secretary & Compliance Officer



## Ahlada Engineers Limited