

Date: 11th July, 2026

To

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Dear Sir/Madam,

Subject: Intimation of Acceptance of Resignation of Senior Management Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Symbol: AHLADA

With reference to the subject cited and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular for compliance with the SEBI (LODR) Regulations, we hereby inform you that Mr. Srinivas Reddy K , Senior General Manger, Procurement & Vendor Development, and forming part of the Senior Management of the Company, has tendered his resignation from the services of the Company due to personal and health reasons on 24.06.2026.

Inspite of the detailed deliberations to continue him in Service and due to unavoidable circumstances , the resignation was accepted by the Company at 15.00 hrs on 11.07.2026 , and he has been relieved from the services of the Company with effect from the close of business hours on 11.07.2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular are enclosed as **Annexure-I**.

Further, the resignation letter received from the Senior Management Personnel is enclosed herewith as **Annexure-II**.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited



G.Shyam Krishna
Company Secretary & Compliance Officer
Encl: As above

Ahlada Engineers Limited

Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Senior Management Personnel	Mr. Srinivas Reddy K.
Designation	Senior General Manger, Procurement & Vendor Development (SMP)
Reason for change viz. resignation	Due to personal reasons and health issues as mentioned in resignation letter attached.
Date of cessation	11.07.2026 (Closing Hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment)	Not Applicable
Letter of resignation along with detailed reasons	Enclosed
Confirmation from the Senior Management Personnel that there are no material reasons for resignation other than those mentioned in the resignation letter	The Company confirms that the Senior Management Personnel has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.



Date:24.06.2026

To
The Managing Director/Whole Time Director
Ahlada Engineers Limited
Hyderabad.

Dear Sir/Madam,

Subject: Resignation from the position of Senior Management Personnel-Reg

With reference to the subject cited above, I hereby tender my resignation from the position of Senior General Manger, Procurement & Vendor Development of **Ahlada Engineers Limited**, with effect from the close of business hours on 11th July, 2026, due to personal reasons and health issues.

Over the past few months, I have been experiencing certain health concerns that require my continued attention, medical care, and adequate rest. After careful consideration and discussions with my family, I have concluded that it would not be possible for me to continue discharging my responsibilities with the level of commitment and efficiency expected of my role. Accordingly, I believe it is in the best interest of both the Company and myself to step down from my position.

I confirm that my decision to resign is purely on account of the above personal reasons and health issues and has been taken voluntarily without any external influence.

I further confirm that **there are no material reasons for my resignation other than those stated above**, in accordance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I sincerely thank the Board of Directors, the Management, and all my colleagues for the guidance, support, and opportunities extended to me during my tenure with the Company. I am grateful for the valuable experience gained and wish Ahlada Engineers Limited continued success and growth in the years ahead.

I request the Company to kindly accept my resignation and relieve me from my duties with effect from 11th July, 2026.

Thanking you.

Yours faithfully,

K Reddy

Srinivas Reddy K

Designation: Senior General Manger, Procurement & Vendor Development

Employee ID: AEL-236

Accepted Resignation @ 15:30 of
11-07-2026 by e.f. 11-07-2026
for AHLADA ENGINEERS LTD.

K. Srinivas Reddy
Managing Director