

Date: 13.01.2025

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 Non-Executive 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 Dr. K. I Varaprasad Reddy (DIN:00196148) has resigned from the position of the Non-Executive Director and Chairman of the Board of the Company with effect from 13.01.2025 due to personal reasons and commitments.

Dr. K. I Varaprasad Reddy 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	Dr. K. I Varaprasad Reddy
1	Reason for change	Resignation due to personal reasons and commitments.
2	Date of resignation	w.e.f 13.01.2025
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 shall remain ever grateful to Dr. K. I Varaprasad Reddy for his unstinted support and invaluable contribution to the Company during his tenure.

Thanking You,

Yours faithfully,

**For Ahlada Engineers Limited**

**Ch. Suresh Mohan Reddy**  
**Managing Director**

**Ahlada Engineers Limited**

From  
Dr. K.I Varaprasad Reddy  
(DIN: 00196148)  
Green Walkways Budvel  
Rajendra Nagar,  
Hyderabad - 500 030

To  
The Board of Directors  
AHLADA ENGINEERS LIMITED  
Hyderabad  
Telangana  
Dear Sirs,

**Sub: Resignation as a Non-Executive Director of the Company**

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

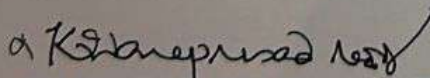
Hence, I hereby tender my resignation to the Board as a Non- Executive Director with immediate effect. Kindly intimate me of your acceptance in your forthcoming Board Meeting.

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 a Non- Executive 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,

  
K.I Varaprasad Reddy  
(DIN: 00196148) 13<sup>th</sup> Jan 2025