

Date: 13th September, 2023

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
BandraKurla 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 Mr. Srinivas Kanakagiri (DIN:00443793) has resigned from the position of the Non-Executive Director of the Company with effect from 12.09.2023 due to personal reasons and other professional commitments.

Mr. Srinivas Kanakagiri 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	Mr. Srinivas Kanakagiri
1	Reason for change	Resignation due to personal reasons and other professional commitments.
2	Date of resignation	w.e.f 12.09.2023
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 Board of the Company wishes to place on record its appreciation for the invaluable contribution of Mr.Srinivas Kanakagiri during his tenure.

Thanking You,

Yours faithfully,

For Ahlada Engineers Limited

P.Kodanda Rami Reddy
Company Secretary & Compliance Officer

Ahlada Engineers Limited

September 12, 2023

To,
The Board of Directors,
AHLADA ENGINEERS LIMITED
Door No 4-56, SY No 62/1/A & 67 Tech Mahindra Road,
Bahadurpally Village,
Qutbullapur Mandal,
Hyderabad Rangareddi ,Telangana - 500043.

Dear Sir/ Ma'am,

Subject: Resignation from Directorship

I, Srinivas Kanakagiri, hereby tender my resignation from directorship of Ahlada Engineers Limited with immediate effect. This is due to personal reasons and other professional commitments.

I convey my thanks to the other members of the Board of Directors for extending their co-operation during my tenure as Non-Executive Director of the Company.

I wish the Board and the Company management all the very best for the future.

Thanking You,



Srinivas Kanakagiri
DIN: 00443793