

Date: 13th November, 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: Outcome of the Board Meeting of the Company held on 13th November, 2021.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 13th November, 2021:

1. Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2021 along with the statement of cash flow, Assets and Liabilities.
2. Limited Review Report furnished by the Statutory Auditors of the Company for the Quarter ended 30th September, 2021.
3. Resignation of Mrs. Ch. Kinnera (DIN: 08272661) as Whole Time Director of the Company w.e.f.13.11.2021.
4. Appointment of Ms. Ahlada Chedepudi as Additional Director w.e.f.13.11.2021.
5. Subsequent to the Resignation of Mrs. Ch. Kinnera, the Management Committee of Board of Directors of the Company has been reconstituted as per the following:


S.No	Name of the Director & position in the Committee	Category
1	Shri.Ch. Suresh Mohan Reddy- Chairman	Managing Director
2	Shri J. Abhinav Kumar Reddy – Member	Executive Director

The meeting of Board of Directors of the Company commenced at 4.30 P.M and concluded at 6.00 P.M

Please take the above information on records.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited


P. Kodandarami Reddy
Company Secretary & Compliance Officer



Ahlada Engineers Limited

**INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF
SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.**

Brief profile of Ms. Ahlada Chedepudi

S. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, cessation	Appointment
2	Date of appointment & terms of appointment	13.11.2021
3	Brief Profile	Ms. Ahlada Chedepudi, aged 23 years. She holds a Bachelor's Degree in Engineering (mechanical) from Chaitanya Bharathi Institute of Technology under Osmania University, Hyderabad. She is looking into cost control, production and finance. He is responsible for the overall activities of our Company.
4.	Relationship with Directors	She is the daughter of Shri. Ch. Suresh Mohan Reddy, Managing Director of the Company.



Date: 13.11.2021

From
Ch. Kinnera
(DIN: 08272661)
Flat No.G-1,
Challas Bommarillu,
Eenadu Colony, Kukatpally
Hyderabad TG -500072

To
The Board of Directors
AHLADA ENGINEERS LIMITED
Hyderabad
Telangana

Dear Sirs,

Sub: Resignation as a Director of the Company

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

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

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as a 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,

Ch. Kinnera

Ch .Kinnera
(DIN: 08272661)