

Date: 17th 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: Clarification sought on Appointment of Ms. Ahlada Chedepudi as “Additional Director” of the Company.

Ref: Your email dated 17th November, 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 13th November, 2021 pertaining to appointment of Ms. Ahlada Chedepudi as an additional Director of the Company.

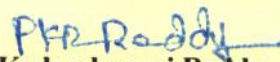
We would like to state that as per the requirement of the above mentioned circular, the Board of Directors of Ahlada Engineers Limited while considering the appointment of Ms. Ahlada Chedepudi, as Additional Director of the Company, had verified that *she is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against her debarring 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