

Date: 23rd January, 2021

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:- Disclosure of resignation of Independent Director 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 you that Mr. Bhaskara Reddy, Nallapureddy (DIN:08084679) has resigned from the position of the Independent Director of the Company with effect from Saturday, 23rd January, 2021 due to pre-occupations in varied activities.

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	Details
1	Reason for change.	Resignation due to pre-occupations in varied activities.
2.	Date of resignation	w.e.f 23 rd January, 2021


Further the Company has received confirmation from Mr. Bhaskara Reddy, Nallapureddy that there are no other material reasons for his resignation other than those provided in the resignation letter dated 23rd January, 2021.

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Bhaskara Reddy, Nallapureddy to the Company during his tenure.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited


P. Kodanda Rami Reddy
Company Secretary & Compliance Officer



Ahlada Engineers Limited