

Date: 30th May, 2023

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra (E),
MUMBAI - 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 30th May, 2023 - Reg.

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 30th May, 2023:

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 along with Statutory Auditor's Report, Statement of Assets and Liabilities and cash flow statement for the year ended 31st March, 2023.
2. Appointment of Mr. Sridhar Pentela (DIN: 10182432) as an Additional Director (Independent Director) of the Company w.e.f 30.05.2023 under Section 149, 161 of the Companies Act, 2013. Brief profile is attached as Annexure 'A'
3. Re-appointment of M/s. Vennapusa & Sunkara, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2023-24.
4. Re-appointment of M/s. VCSR & ASSOCIATES, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for the financial year 2023-24.
5. Re-appointment of M/s. NSV Krishna Rao & Co, Cost Accountants, Hyderabad as Cost Auditors of the Company for the financial year 2023-24.

The meeting of Board of Directors of the Company concluded at 06.00 P.M.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ahlada Engineers Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Ahlada Engineers Limited

Annexure 'A'

Appointment of Shri Sridhar Pentela (DIN:10182432) as an Independent Director

Particulars	Shri. Sridhar Pentela
Reason for change	Appointment
Date of appointment	w.e.f. 30.05.2023
Brief Profile	Shri. Sridhar Pentela, aged 42 years. He holds a degree in MBA, FRM, LLB and is also a fellow member of the Institute of Company Secretaries of India. Has experience of over 20 years in Defense, Auditing in Defense accounts department, DRDO, and Company Secretarial work. Mr. Sridhar Pentela started his career in 1999 with the Indian Navy. Apart from routine work of Indian Navy, he has worked in Project Brahmos (Joint Venture of India and Russia) and DRDO, Hyderabad. He then joined in Defense Accounts Department as Auditor and has exposure of final settlement of soldiers retiring, TDS, PF etc. As a Company Secretary, he has over 05 years experience in corporate and individual practice.
Disclosure of relationship	No relation ship
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

Further, we also confirm that as per the SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, the Board of Directors of Ahlada Engineers Limited while considering the appointment of Shri. Sridhar Pentela, as Additional Director (Independent) of the Company, had verified that he is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring 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.

For Ahlada Engineers Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Ahlada Engineers Limited