



Dated: 29-09-2025

**To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [544158]  
Equity ISIN INEOR6Z01013**

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited  
Plot No. C/1, G Block, Bandra Kurla complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [SRM]**

**Subject: Intimation with reference to Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Dear Sir/ Madam,**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, this is to inform you that the members of the Company at the 17<sup>th</sup> Annual General Meeting held today i.e. 29<sup>th</sup> September, 2025, through e - voting, has approved the following Resolutions:

1. Alteration in the Articles of Association (AOA) of the company.
2. Approval for change in designation of Mr. Sanjay Mehta (DIN:02274498) from Managing Director to Non-Executive Director, with effect from 1<sup>st</sup> October, 2025, whose office shall be liable to retire by rotation.
3. Approval for change in designation of Mr. Puneet Pal Singh (DIN:09740051) from Whole Time Director to Managing Director, from 1<sup>st</sup> October, 2025, whose office shall be not be liable to retire by rotation.
4. Appointment of M/s Rohit KC Jain& Co. (Chartered Accountants) as statutory auditor of the company for a period of 5 consecutive years.
5. Appointment of Mr. Ankur Verma (DIN:10911587) as the Executive Director of the company, with effect from 1<sup>st</sup> October, 2025, whose office shall be liable to retire by rotation.
6. Appointment of Mr. Inder Jeet Kumar (DIN: 10228553) as the Independent Director of the company, not liable to retire by rotation, to hold for a term of 5 (five) consecutive years commencing from October 01, 2025.

## **SRM CONTRACTORS LIMITED**

**(Formerly known as ‘SRM CONTRACTORS PRIVATE LIMITED’)**

**CIN: U45400JK2008PLC002933**

**Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012**

**Telefax:0191 2472729. Email: srmcontractors@gmail.com;**

**GSTIN: 01AAMCS4397M1ZT**



The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given in Annexures enclosed herewith.

Kindly take the same on records.

Yours faithfully,

**For SRM Contractors Limited**

**Arun Mathur**  
**Company Secretary and Compliance Officer**  
**M.No: 36848**

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## ANNEXURE- A

**Brief Details of Amendment to the Articles of Association (“AOA”) of the Company approved by the Shareholders vide Special Resolution passed at the 17th Annual General Meeting of the Company held on Monday, 29th September 2025:**

- Existing **Article 101(a)** be substituted as follows:

**"101(a)** Subject to the provisions of the Act, the Board may appoint a Chairperson of the Company, and such Chairperson may or may not be the Managing Director of the Company. The roles of the Chairperson and the Managing Director may be assigned to the same individual or to different individuals, as may be decided by the Board from time to time."

- Existing **Article 104(e)(iii)** be substituted as follows:

**"104(e)(iii)** The Board shall have the authority to designate any of its members, including but not limited to the Managing Director, as the Chairperson of the Company, subject to the provisions of the Act and these Articles. The Chairperson and Managing Director may be distinct persons."

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## ANNEXURE- B

### APPOINTMENT OF MR. SANJAY MEHTA AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY

<u>S.no</u>	<u>Particulars</u>	<u>Details</u>
<u>1</u>	Name	Mr. Sanjay Mehta
<u>2</u>	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Managing Director to Non-executive Director, as Mr. Sanjay Mehta will be focusing on international business expansion (Abu Dhabi branch office, GCC & African markets) and to align with regulatory and governance requirements.
<u>3</u>	Date of appointment/ cessation & term of appointment/ re-appointment	Appointed from October 01, 2025 liable to retire by rotation.
<u>4</u>	Brief Profile (in case of appointment)	<p>Sanjay Mehta was the Managing Director of the Company. He has completed his degree of Bachelor of Medicine and Bachelor of Surgery from the University of Jammu in the year 1994. He also completed his degree of Master of Health Administration from the Tata Institute of Social Sciences in 2001.</p> <p>His prior work experience involves working as an Assistant Surgeon for the J&amp;K Health Services, Jammu from the year 1998 till the year 2000 and then from the year 2004 till the year 2007. He has been associated with the Company since its incorporation in 2008. He has over 17 years of experience in the construction industry, particularly, in the infrastructure sector.</p>
<u>5</u>	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Mehta is the Promoter of the company.
<u>6</u>	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 DATED June 20,2018	Mr. Sanjay Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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## ANNEXURE- C

### APPOINTMENT OF MR. PUNEET PAL SINGH AS THE MANAGING DIRCETOR OF THE COMPANY

<u>S.no</u>	<u>Particulars</u>	<u>Details</u>
<u>1</u>	Name	Mr. Puneet Pal Singh
<u>2</u>	Reason for change viz. appointment, resignation, removal, death or otherwise	The change in designation is necessitated due to Mr. Sanjay Mehta, who has been serving as the Managing Director, being re-designated as a Non-Executive Director, in light of the Company's international growth initiatives. To ensure continuity of executive management, Mr. Puneet Pal Singh is being entrusted with the role of Managing Director.
<u>3</u>	Date of appointment/ cessation & term of appointment/ re-appointment	Appointed for term of 5 (Five) consecutive years commencing from October 01, 2025 not liable to retire by rotation.
<u>4</u>	Brief Profile (in case of appointment)	<b>Puneet Pal Singh</b> has completed his degree of Bachelor of Technology in Civil Engineering from Jaypee University of Information Technology, Wagnaghat, Himachal Pradesh, <b>in the year 2019</b> . He has over 6 years of experience in the construction industry, particularly, in the infrastructure sector.
<u>5</u>	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Puneet Pal Singh is the Promoter of the company.
<u>6</u>	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 DATED June 20,2018	Mr. Puneet Pal Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**ANNEXURE- D**

**APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY**

S.no	Particulars	Details
1.	Name of the Auditor	M/s Rohit KC Jain & Co. (Chartered Accountants) (FRN: 020422N)
2.	Reasons of change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of M/s Rohit KC Jain & Co. (Chartered Accountants) (FRN: 020422N) as a Statutory Auditor of the company
3	Date of Appointment	With effect from 29.09.2025
4.	Term of Appointment	<b>5</b> Consecutive years commencing from FY 2025-26 to FY 2029-30
5.	Brief profile	M/s. ROHIT K C JAIN & CO is a professionally managed firm of Chartered Accountants lead by CA Rohit Jain, committed to delivering quality services in the field of audit, taxation, advisory, and assurance. It is established in 2005 with its head office located in Gurugram, Haryana and branch offices at New Delhi, Noida and Jammu.
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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**ANNEXURE- E**

**APPOINTMENT OF MR. ANKUR VERMA AS THE DIRECTOR OF THE COMPANY**

<b>S.no</b>	<b>Particulars</b>	<b>Details</b>
<u>1</u>	Name	Mr. Ankur Verma
<u>2</u>	Date of appointment/ <del>cessation &amp; term of appointment/ re-appointment</del>	Effective date of appointment shall be October 01, 2025
<u>3</u>	Brief Profile (in case of appointment)	Mr. Ankur Verma is a qualified Civil Engineer with over 12 years of professional experience in civil engineering, project execution, contract management, and quantity surveying. He has been associated with SRM Contractors Limited since 2013 as the General Manager (Planning and Tendering). He possesses extensive expertise in tender management, bid preparation, cost estimation, contract administration, and execution planning for large-scale infrastructure projects.
<u>4</u>	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankur Verma is not related to any Director of the company.
<u>5</u>	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 DATED June 20,2018	Mr. Ankur Verma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**ANNEXURE- F**

**APPOINTMENT OF MR. INDER JEET KUMAR AS THE INDEPENDENT DIRECTOR OF THE COMPANY**

<b><u>S.no</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
<u>1</u>	Name	Mr. Inder Jeet Kumar
<u>2</u>	Date of appointment/ <del>cessation &amp; term of appointment/ re-appointment</del>	Appointed for term of 5 (Five) consecutive years commencing from October 01, 2025
<u>3</u>	Brief Profile (in case of appointment)	Mr. Inder Jeet Kumar is a seasoned legal professional with over 24 years of extensive practice as an Advocate in the District Courts at Rajouri under License No. 2119/2000. His long-standing career reflects his strong commitment to professional ethics, impartial judgment, and accountability. With his proven expertise in navigating complex legal and regulatory matters, Mr. Inder Jeet Kumar brings valuable insights into governance, compliance, and risk management. His independent perspective and sound decision-making skills make him well-suited to serve as an Independent Director.
<u>4</u>	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Inder Jeet Kumar is not related to any Director of the company.
<u>5</u>	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 DATED June 20,2018	Mr. Inder Jeet Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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