

Date: 17th November, 2018

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

Sub: Brief profiles of Appointees - Reg.
Ref: Scrip Symbol: AHLADA

Dear Sir/Madam,

With reference to the above captioned subject and your email dated 16th November, 2018, we hereby provide you the Brief profile of Directors, Internal Auditor and Secretarial Auditor as required under provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015).

- Brief Profile of Mr. J. Abhinav Kumar Reddy (DIN: 08002510) Director of the Company is as follows:

PARTICULARS	DISCLOSURES
Name	J.Abhinav Kumar Reddy
DIN	08002510
Date of Appointment	14.11.2018
Designation	Director
E-mail Id	abhinav.ahlada@gmail.com
Brief Profile	Jambhapuram Abhinav Kumar Reddy, aged 24 years, he holds a Masters degree in Industrial Engineering from Wayne State University, Detroit. He is a certified holder of Green Belt in Six Sigma. He has been associated with our company since August of 2017. Previously, he has worked as a Process Engineer in Toyota Motor Engineering & Manufacturing North America (TEMA), prior to which also worked in Detroit Manufacturing Systems (DMS) at the same capacity."
Disclosure of relationship between Directors	Mr. J. Abhinav Kumar Reddy is not related to any Director of the Company.

Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimisamma) Mandal, Medchal Dist. Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

- Brief Profile of Ms. Kinnera Cheedepudi (DIN: 08272661) Director of the Company is as follows:

PARTICULARS	DISCLOSURES
Name	Kinnera Cheedepudi
DIN	08272661
Date of Appointment	14.11.2018
Designation	Director
E-mail Id	kinnera.cheedepudi@gmail.com
Brief Profile	Kinnera cheedepudi, aged 23years, She holds a master's dual in business administration from ICFAI Business School. She worked in HDFC Bank for several months as a manager in commercial vehicles department. Soon after that, she has got an opportunity to do PG Diploma in International Business from Grenoble Ecole De Management, France. Currently, she completed the study part of her course and yet to receive the post graduate degree in 2019. She joined the company in July, 2018.
Disclosure of relationship between Directors	Ms. Kinnera Cheedepudi is daughter of Late Shri. Cheedepudi. Koti Reddy. Shri. Cheedepudi. Koti Reddy is brother Chedepudi Suresh Mohan Reddy, Managing Director of the Company.



- Brief Profile of M/s. Vennapusa & Sunkara, Chartered Accountants, as Internal Auditors of the Company is as follows:

PARTICULARS	DISCLOSURES
Name of partnership firm	M/s. Vennapusa & Sunkara, Chartered Accountants
Partners	S.Koti Reddy (M.No. 208767) and V Chenna Reddy (M.No.209050)
Firm Registration No. and Date	012147S dated 09.01.2009
Address of the firm	Plot No.88, Flat No.203 Srisadan Apartments, Balaji Swarnapuri Colony, Motinagar, HYDERABAD - 500 018 Phones: 040 - 23702979
E-mail	<u>venandsun@gmail.com</u>
Contact no:	040 - 23702979
Work Profile	Specialised in Corporate Audits, Non-Banking Finance Companies Audits and Government related internal audits and conducted internal audits, Statutory Audits, CAG audits, Concurrent Audit of Bank Branches and is also adept in Taxation apart from conducting Stock and Receivables Audit, Bank Guarantee Audits, due diligence audits like World bank Funded Projects like SERP (Indira Kanti Patham), Audit of Vana Samrakshna Samithi's (VSS) Forest Department, and APSWREIS which are welfare schools under the AP Government, instrumental in getting Certificate of Registration from the Reserve Bank of India for various Non-Banking Finance Companies. They had conducted the Nationalised Bank Branches Statutory Audits, Stock and Receivables Audit and Concurrent Audit and having exposure in project financing etc.,



- Brief Profile of M/s. VCSR & Associates, Company Secretaries, as Secretarial Auditors of the Company is as follows:

PARTICULARS	DISCLOSURES
Name of partnership firm	M/s. VCSR & Associates, Company Secretaries
Partners	Mr. Ch.Veeranjaneyulu and Mr. Sama Upender Reddy
Membership and CP No:	6121 6392 (CP .No)
Address of the Firm	F No. 305 A&B, Pancom Business Centre, Ameerpet, Hyderabad - 500073 Tel. 040-23743021, 40078155
E-mail	chveeru@gmail.com
Contact No:	040-23743021, 40078155
Work Profile	VCSR & Associates is a Partnership Firm, engaged in providing Secretarial Services primarily in the areas of Company Law SEBI and RBI Services: Capital Market Services Debt Syndication Corporate Consulting Private Equity Advisory Promoter Funding And Loan Against Shares Foreign Direct Investments - Inbound / Outbound Company Law Matters

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For AHLADA ENGINEERS LIMITED

P.R. Reddy
P.KODANDA RAMIREDDY
COMPANY SECRETARY

