



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Date: 30-03-2024

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai
-400001

Compliance Department
National Stock Exchange of India Ltd. 5th
Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal-700001

Dear Sir,

Ref: BSE Scrip Code-532811, NSE: AHLUCONT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating about the completion of tenure of Independent Directors.

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Mr. Arun Kumar Gupta (DIN: 00371289) and Dr. Sushil Chandra (DIN: 00502167) have Completed their second term i.e. final term of 5 Consecutive years, as Independent Directors of the Company effective from closure of business hour of 31st March, 2024 and accordingly, they ceased to be the Independent Directors of the Company with effect from closure of business hours on March 31st, 2024.

Reconstitution of Committees: Further, this is to inform that, the Board have reconstituted the following committees with effect from 1st April 2024:

- a) Audit Committee;
- b) Stakeholders Relationship Committee;
- c) Nomination and Remuneration Committee and
- d) Risk Management Committee
- e) CSR Committee.

The details required the Regulation 30 read with Schedule III of the SEBI Listing Regulation Read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided below in **Annexure-A**.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,
For Ahluwalia Contracts (India) Limited

Vipin Kumar Tiwari
(Compliance Officer & Company Secretary)



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Annexure-A

The requisite Disclosure as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulation Read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details	Details
Name & DIN of Director	Mr. Arun Kumar Gupta (DIN: 00371289)	Dr. Sushil Chandra (DIN: 00502167)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to completion of his tenure as Independent Director of the Company.	Due to completion of his tenure as Independent Director of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from closing of business hours of 31 st March, 2024	With effect from closing of business hours of 31 st March, 2024
Brief Profile (in case of Appointment)	NA	NA
Disclosure of Relationship between the Directors (in case of Appointment)	He was not related to any other Director of the Company.	He was not related to any other Director of the Company.

Yours faithfully,
For Ahluwalia Contracts (India) Limited

Vipin Kumar Tiwari
(Compliance Officer & Company Secretary)