



Date: 22.04.2024

**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 for Appointment of Chief Executive Officer”

Dear Sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Monday, 22nd day of April, 2024 at Sector 3, Near BJP Head Office, Trikuta Nagar, Jammu J&K- 180012, has considered and approved appointment of **Mr. Rupesh Kumar**, as Chief Executive Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

S.No.	Particulars	Details
1	Name	Rupesh Kumar
2.	Reason for Change/ Appointment	Earlier there was no CEO in the Company but considering the growth of the Company. The Management has decided to appoint CEO in the Company to look after the multiple projects at various sites.
3.	Date of Appointment and Term of appointment	22.04.2024, The term of appointment shall be as approved by the Board of Directors of the Company and shall commence with effect from 01.05.2024 and shall continue until his resignation.
4.	Qualification	Bachelor of Civil Engineering from M.I.T Manipal (Mangalore University) in 1995 and, Executive MBA in construction and Material Management from Indian Institute of Business Management (IIBM) September 2021.

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



5.	Brief Profile	Mr. Rupesh Kumar is a Civil Engineer with over 27 years of experience in Planning, Directing and Managing Company work activities, functions and operations. He has expertise in Highways, Structures, Tunnels, Hill Roads and Urban Infrastructure.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rupesh Kumar has no relation with any Director of the Company
7.	Shareholding, if any in the Company	Nil
8.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Rupesh Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your kind information and necessary record.

Thanking you.

**For
SRM Contractors Limited**

**Sanjay Mehta
Managing Director
DIN: 02274498**

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