



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

On-line/Email

Date: 30-03-2021

To,

**Asst. General Manager (Corporate Services)
Bombay Stock Exchange Ltd.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001**

**Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051**

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Mohinder Sahlot (DIN: 01363530) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from w.e.f., March 29, 2021 due to completion of her Second Tenure as Independent Director. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Please take note the cessation of Mrs. Mohinder Sahlot, Independent Director (Non-Executive) of the Company due to completion of her Second Tenure as an Independent Director of the Company w.e.f. 29-03-2021.

This is for your information, necessary action and records please. You are also requested to update our Company records/ data in BSE/NSE website etc.

**Yours faithfully,
for Ahluwalia Contracts (India) Ltd**




**(Vipin Kumar Tiwari)
Company Secretary
Enclosed: Resignation Letter of Mrs. Mohinder Sahlot**

Copy to:

To,

**The Manager (Listing),
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001**



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

Date: 26-03-2021
To,
The Chairman
Ahluwalia Contracts (India) Ltd
A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020

Sub: Resignation from the Post of Independent Director of the Company

Sir,

Due to expiry of my second term, I, Mohinder Sahlot, Director (DIN: 01363530) of the Company, hereby tender my resignation from the Post of Independent Director (Non-Executive) of the Company with effect from 29-03-2021 and request the Company to accept the same and do the necessary filing in this regard.

I also take this opportunity to thank the management of the Company for extending me the fullest support and co-operation in discharge of my duties, during my whole tenure.

Thanking You,

Yours Faithfully,

(Mohinder Sahlot)
(DIN: 01363530)
B-9, Saket,
New Delhi-110017