

Date: 30<sup>th</sup>May, 2026  
To  
The Manager-Listing,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

**Symbol: AHLADA**

**ISIN: INE00PV01013**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - Reg.**

This is to inform you that the following items were considered and approved by the Board of Directors of the Company at their meeting held on 30<sup>th</sup>May, 2026:

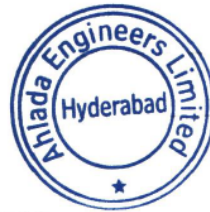
1. Appointment of Mr. Srinivas Reddy K, as Senior General Manger, Procurement & Vendor Development and designated as Senior Managerial Person(SMP) in accordance with Regulation 16 of SEBI(LODR) Regulations, 2015 w.e.f 30.05.2026. Brief profile is attached as Annexure 'A'.
2. Re-appointment of M/s. Vennapusa & Sunkara, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2026-27. Pursuant to the applicable SEBI Regulations, the brief profile is included in the attached Annexure 'B'.
3. Re-appointment of M/s. NSV Krishna Rao & Co, Cost Accountants, Hyderabad as Cost Auditors of the Company for the financial year 2026-27. Pursuant to the applicable SEBI Regulations, the brief profile is included in the attached Annexure 'C'.

The meeting of the Board of Directors of the Company commenced at 07.30 P.M and concluded at 11.30PM.

This is for your information and necessary records.

Thanking You,

Yours faithfully,  
**For Ahlada Engineers Limited**



G.Shyam Krishna  
Company Secretary & Compliance Officer

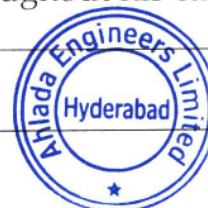
**Ahlada Engineers Limited**

Regd. Office: Door No. 4-50, Sy. # 62/1A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist., Hyderabad - 500 043, Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: engineers@ahlada.com

**Annexure 'A'**

Appointment of Mr. Srinivas Reddy K , Senior General Manager,  
Procurement & Vendor Development as Senior Managerial Person(SMP)

<b>Details of event that need to be provided</b>	<b>Information of such event(s)</b>
Name and address	Srinivas Reddy K , Add: Srinivasa Towers, Plot No.1098, Flat No.302, Opp JNTU , Pragathinagar, Kukatpally, Hyderabad-500090
Reason for change	Appointment/Designation as SMP
Date of appointment/ Designation	w.e.f 30.05.2026
Brief Profile	<p>Mr. Srinivas Reddy K is a Postgraduate in Material Management and Asset Management with over 29 years of extensive professional experience in procurement, materials management, logistics, supply chain management, strategic sourcing, and vendor relationship management.</p> <p>He possesses significant expertise in negotiating and managing procurement contracts with domestic and international vendors across diverse geographies, ensuring cost optimization, operational efficiency, and uninterrupted supply chain operations.</p> <p>Over the course of his distinguished career, he has held senior leadership positions with reputed pharmaceutical organizations. He served as General Manager at Hetero Labs Limited and subsequently as Associate Director at Dr. Reddy's Laboratories Limited, where he was responsible for overseeing critical procurement, supply chain, and vendor development functions.</p> <p>His vast industry experience, strong leadership capabilities, and deep understanding of supply chain and procurement processes have enabled him to successfully drive operational excellence, strategic sourcing initiatives, and sustainable vendor partnerships throughout his career.</p>
Disclosure of relationship	Not applicable



**Annexure 'B'**

RE-APPOINTMENT OF M/S. VENNAPUSA & SUNKARA, CHARTERED ACCOUNTANTS, HYDERABAD AS INTERNAL AUDITORS:

<b>Details of event that need to be provided</b>	<b>Information of such event(s)</b>
Name and address of the Internal Auditor	M/s. Vennapusa & Sunkara Add: Flat No.203, Plot No.88, Srisadan Apartments, Motinagar,Hyderabad-500018
Reason for change	Re-Appointment
Date of appointment	30.05.2026
Term of the appointment	2026-2027
Brief Profile	M/s. Vennapusa & Sunkara is a partnership firm with over 17 years of experience in statutory audits, internal audits, and bank branch audits, along with comprehensive services in direct and indirect taxation. Founded by CA Vennapusa Chennareddy and CA Sunkara Kotireddy, Chartered Accountants by profession. The firm also undertakes representation before Income Tax and GST authorities. It is committed to delivering high- quality, compliance-driven solutions with a strong emphasis on integrity, accuracy, and financial discipline.
Disclosure of relationship	Not applicable



**Annexure 'C'**

**RE-APPOINTMENT OF M/S. NSV KRISHNA RAO & CO, COST ACCOUNTANTS, HYDERABAD AS COST AUDITORS:**

<b>Details of event that need to be provided</b>	<b>Information of such event(s)</b>
Name and address of the Cost Auditor	M/s. NSV Krishna Rao & Co Add: Flat no.308,1-1-780/1&2,Sumanjali Apartments, Lane adj. to SBI, Gandhinagar, Hyderabad-500080
Reason for change	Re-appointment
Date of appointment	30.05.2026
Term of the appointment	2026-2027
Brief Profile	M/s. NSV Krishna Rao & Co, Proprietorship firm having more than 31 years' experience in service of Cost Audit, Cost records Maintenance, Costing System design & other costing related services. They have clients from various sectors including Electronics, Iron and steel and infrastructure
Disclosure of relationship	Not applicable

