

May 10, 2026

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, May 09, 2026 has considered and approved *inter alia* the following matters:

1. Appointment of Mr. Divay Mittal, (DIN: 07772688), as an additional Director in the capacity of Whole-time director, designated as an Executive Director of the Company, with effect from May 09, 2026. Further, Mr. Divay Mittal, (DIN: 07772688), has also been appointed as the Whole-time director, designated as an Executive Director of the Company for a term of 5 years with immediate effect subject to the approval of the shareholders in the ensuing general meeting of the Company.
2. Appointment of Arvind Bhat (DIN: 08194278), as an additional Director in the capacity of Whole-time director, designated as an Executive Director of the Company, with effect from May 09, 2026. Further, Mr. Arvind Bhat (DIN: 08194278), has also been appointed as the Whole-time director, designated as an Executive Director of the Company for a term of 2 years with immediate effect subject to the approval of the shareholders in the ensuing general meeting of the Company.
3. Appointment of Mr. Nakul Yadav, as the Internal Auditor of the Company for the financial year 2026-27, and 2027-28 with effect from May 09, 2026.
4. Mr. Krishan Kumar Gupta (DIN: 10249694), Non-executive Director was liable to retire by rotation under the provisions of the Companies Act, 2013, and the Board did not recommend his re-appointment. Accordingly, Mr. Krishan Kumar Gupta retired from the position of Non-executive Director with effect from May 09, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are provided in **Annexure – I**.

The Board meeting commenced at 02.00 p.m. (IST) and concluded at 03.00 p.m. (IST).

Kindly take the above information on your records.

Yours faithfully,
For **DMR Engineering Limited**
(Formerly **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer
Encl as above:

Annexure-1

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Divay Mittal, (DIN: 07772688), as an additional Director in the capacity of Whole-time director, designated as an Executive Director of the Company, with effect from May 09, 2026. Further, Mr. Divay Mittal, (DIN: 07772688), has also been appointed as the Whole-time director, designated as an Executive Director of the Company for a term of 5 years with immediate effect subject to the approval of the shareholders in the ensuing general meeting of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	May 09, 2026 for a period of 5 (five) years.
3.	Brief profile (in case of appointment);	<p>Mr. Divay Mittal holds his degree in Bachelor of Technology in Electrical Engineering from National Institute of Technology, Kurukshetra, India. He also holds a degree in Management of Business Administration ('MBA') from Vanderbilt University, Nashville, Tennessee, United States. Mr. Divay Mittal has previously worked with PricewaterhouseCoopers (PwC) in the New York office as a Senior Consultant, and subsequently worked with PricewaterhouseCoopers (PwC) in the India office as a manager. He has 15 years Professional Experience in the field of Consulting, Finance and Banking Services.</p> <p>Mr. Divay Mittal has been working in the Company as Executive Vice President and Key Managerial Personnel at the leadership level for business development and other core areas of the Company's operations, since February 01, 2024. He has contributed immensely in business development and client relationships across several opportunities in India and South East Asia. He also looks at the company's overall business operations, including strategy and direction of the business.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Divay Mittal is son of Mr. Subhash Chander Mittal, Chairman and Managing Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Divay Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-2

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Arvind Bhat (DIN: 08194278), as an additional Director in the capacity of Whole-time director, designated as an Executive Director of the Company, with effect from May 09, 2026. Further, Mr. Arvind Bhat (DIN: 08194278), has also been appointed as the Whole-time director, designated as an Executive Director of the Company for a term of 2 years with immediate effect subject to the approval of the shareholders in the ensuing general meeting of the Company.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment ;	May 09, 2026 for a period of 2 (two) years.
3.	Brief profile (in case of appointment);	He holds his degree in BE (Electrical) from National Institute of Technology, Durgapur. He has more than 40 years of experience in Hydropower sector. He has been associated with Electromechanical design, construction, operation and maintenance aspects of oated. He is seasoned professional in the field of Electrical Engineering. He has worked in NHPC. listed public sector company for 36 years in various positions and retired from the post of Executive Director. He has been associated with engineering of Sewa-II, Uri-II, Omkareshwar, Nimmo Bazgo, Chutak, Kisheganga Power Stations of NHPC. He was also the Head of, 390 MW Dulhasti Power Srtation of NHPC. He was also Director of National High Powert Testing Lab., a Joint Venture company of NHPC, Powergrid, NTPC, CPRI and DVC. He has also worked at 2000MW Subansiri HE projects during the pre-construction and construction period. Post retirement he has been associated as independent consultant to CBIP and WAPCOS.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Arvind Bhat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-3

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Nakul Yadav, as the Internal Auditor of the Company for the financial year 2026-27, and 2027-28 with effect from May 09, 2026
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Financial year 2026-27, and 2027-28 with effect from May 09, 2026
3.	Brief profile (in case of appointment);	He holds an MBA in Technology Management from Narsee Monjee Institute of Management Studies, Mumbai, and has close to 5 years of experience in business development across the cybersecurity, SaaS, industrial automation, and renewable energy sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Not applicable

Annexure-4

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Mr. Krishan Kumar Gupta (DIN: 10249694), Non-executive Director was liable to retire by rotation under the provisions of the Companies Act, 2013, and the Board did not recommend his re-appointment. Accordingly, Mr. Krishan Kumar Gupta retired from the position of Non-executive Director with effect from May 09, 2026.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Closing hours with effect from May 09, 2026.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Not applicable