

May 16, 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of directors through resolution by circulation dated May 16, 2026, has considered and approved the re-appointment of Mrs. Rachana Agrawal (DIN: 09336019) as a Non-Executive Independent Director of the Company, for a term of five consecutive years with effect from September 30, 2026 to September 29, 2031, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

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 HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – I.

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

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. re-appointment;	Re-appointment of Mrs. Rachana Agrawal (DIN: 09336019) as a Non-Executive Independent Director of the Company, for a term of five consecutive years with effect from September 30, 2026 to September 29, 2031, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
2.	Date of re-appointment;	For a period of 5 (five) years, with effect from September 30, 2026 to September 29, 2031
3.	Brief profile (in case of appointment);	Mrs. Rachana Agrawal is an Independent Director of the Company. She is a Fellow Member of the Institute of Chartered Accountants of India. She has more than 32 years of professional experience and expertise in the fields of finance, management, corporate governance, and accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable
5.	Other Directorship and category;	Holds a directorship as Non-Executive Independent Director at DM Consulting Engineers Private Limited.
6.	Membership of Committees (DMR Engineering Limited);	Membership of Committees within the Company: i. Chairperson of the Audit Committee; ii. Chairperson of the Nomination and Remuneration Committee; iii. Chairperson of the Stakeholder Relationship Committee
7.	Membership of Committees of other Companies;	Not applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided;	Not applicable
9.	As per the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with Para A Sub Para (7B) of Part A of Schedule III;	Not applicable
10.	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Rachana Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.