

Sr. No. DMR/SE/24-25/126

Date: 24.08.2024

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code: 543410

**Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 23, 2024 has considered and approved *inter alia* the following matter:

1. Mr. Surajit Dutta (DIN: 06687032) was liable to retire by rotation under the provision of the Companies Act, 2013, and the Board has not recommended his re-appointment. As a result, Mr. Dutta's has retired from his position as Director, effective from August 23, 2024.

The details as required under SEBI Circular dated July 13, 2023 are annexed as **Annexure-1**.

The Board meeting commenced at 12:40 p.m. and concluded at 02:00 p.m.

Kindly take the above information on your records.

Yours Faithfully  
For **DMR Hydroengineering & Infrastructures Limited**

**Ravinder Kumar Bhatia**  
**Company Secretary & 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 July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	Mr. Surajit Dutta (DIN: 06687032) was liable to retire by rotation under the provision of the Companies Act, 2013, and the Board has not recommended his re-appointment.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del> ;	Closing hours with effect from August 23, 2024.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable