



Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

Date: 14-02-2024

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai - 400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal – 700001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, Re-appointed to Mr. Bikramjit Ahluwalia (DIN: 00304947) as Managing Director of the Company. His appointment shall take effect from April 1, 2024.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4 / 2015 dated September 09, 2015, is as under:

Particulars	Details
Reason for change viz., appointment, resignation, removal	Mr. Bikramjit Ahluwalia has been re-appointed as Managing Director of the Company with effect from 1st April, 2024.
Date of Appointment and Term of appointment	13-02-2024 - for a period of Three (3) years
Brief Profile	<p>Mr. Bikramjit Ahluwalia, Founder Promoter and Presently Chairman & Managing Director of Ahluwalia Contracts (India) Limited (ACIL), aged 84 years, has been involved in the Construction activity for more than 56 years. Under Guidance of Mr. Bikramjit Ahluwalia, the company's turnover rose manifold in the face of stiff competition from various players in the field. He was actively involved & Executed in construction management for various prestigious projects such as Goa State Legislative Assembly, Goa, 22 storied, IFCI Tower, New Delhi, NDMC City Centre, New Delhi, South Asian University, Maidan Garhi, New Delhi, IIM, Nagpur, AIIMS, Nagpur, Emergency Block/Building Safdarjung Hospital, New Delhi, AIIMS, Delhi, AIIMS, Jhajhar, Office Building for Income Tax Department, Bandra Kurla, Mumbai, Mumbai Metro Project, IIITD, New Delhi and many others, Construction of Housing Complex at Khelgaon (near Akshardham Mandir), New Delhi for Commonwealth Games 2010 Project, upgradation & renovation of Dr. S.P.M. Swimming Pool Complex, New Delhi.</p> <p>He has also following group Companies on his hold:</p> <ul style="list-style-type: none">Capricon Industrials Ltd.Ahluwalia Builders & Development Group (Pvt.) Ltd.Tidal Securities Pvt. Ltd. <p>He is the guiding figure who directs, manages and oversees all activities of our Company.</p> <p>The present tenure of Bikramjit Ahluwalia, Managing Director of the Company is expiring on 31st March, 2024. Therefore, the Board of the Directors of the Company proposed to re-appoint him as Chairman & managing Director of the Company subject to the Member's approval by way of a special resolution as required Schedule V, Part-I under clause (c) of the Companies Act, 2013.</p>
Disclosure of relationships between Directors	There are no inter-se relations between Mr. Bikramjit Ahluwalia and the other members of the Board except Mr. Shobhit Uppal and Mr. Vikas Ahluwalia
(Vipin Kumar Tiwari) Company Secretary Membership No. ACS 10837	

Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone: 011-49410502, 517 & 599 Fax: 011-49410553
Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com
(Corporate Identification Number: L45101DL1979PLC009654)



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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Ashok Khurana (DIN: 06651241) as an Additional Director in Independent capacity (Independent Director) of the Company.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4 / 2015 dated September 09, 2015, is as under:

Particulars	Details
Reason for change viz., appointment, resignation, removal	Mr. Ashok Khurana has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company.
Date of Appointment and Term of appointment	13-02-2024 - for a period of Three (3) years
Brief Profile	<ul style="list-style-type: none">-Retired as Director General, Central Public Works (CPWD) Government of India in 2013-Served as Engineer Member (EM) in Delhi Development Authority (DDA)-A Civil Engineering Professional with 46 Years of Experience in urban development and infrastructure.-Experience in Construction, public works, project management, resource allocation, absorption of latest technologies and arbitration. Worked on Roads, Bridges, underpass, border roads, office and residential buildings and airports. Driven programs and Projects from end-to-end providing strategic direction.-Professional career began with Design (India) Pvt. Ltd and Engineers India Ltd. After retirement: Chief Advisor, Texmaco infrastructure and Holding Ltd, Adventz Group.-Former Independent Non-Executive Director, NBCC (India) Ltd
Disclosure of relationships between Directors	There are no inter-se relations between Mr. Ashok Khurana and the other members of the Board.
(Vipin Kumar Tiwari) Company Secretary Membership No. ACS 10837	

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Sunil Kumar Sachdeva (DIN: 00399472) as an Additional Director in Independent capacity (Independent Director) of the Company.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4 / 2015 dated September 09, 2015, is as under:

Particulars	Details
Reason for change viz., appointment, resignation, removal	Mr. Sunil Kumar Sachdeva has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company
Date of Appointment and Term of appointment	13-02-2024 - for a period of Three (3) years
Brief Profile	<ul style="list-style-type: none">-Intermediate examination of The Institute of Company Secretaries of India 1983.-Chartered Accountancy in 1984 from The Institute of Chartered Accountants of India. (FCA)-Certified Associate Exam in 1987 from The Indian Institute of Banks (CAIIB)-Practical Training under ICAI regulations.-Have Been Accounts Officer Joint Sector / Private Sector organizations.-12 years Rich & varied Banking experience in managerial cadre with:<ul style="list-style-type: none">-Bareilly Corporation. Bank Ltd.-Union Bank of India-Allahabad Bank(Have been Management Consultant to reputed Corporate / International Trade Houses F. I. Banks and Capital Market Intermediaries-Worked as Executive Director (F& A) and CFO with M/s Ahluwalia Contracts (India) Limited – Since (1999-2015)-Partner at ADB & ASSOCIATES, Chartered Accountants, Noida
Disclosure of relationships between Directors	There are no inter-se relations between Mr. Sunil Kumar Sachdeva and the other members of the Board.
(Vipin Kumar Tiwari) Company Secretary Membership No. ACS 10837	

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