

DMR/SE/21-22/008

March 24, 2022

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543410**

Subject: Intimation of resignation of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in order to pursue the professional aspirations outside, Mr. Mayank (Membership No. A42742) has vide his resignation letter dated March 23, 2022, tendered his resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. March 31, 2022. His last working day in the Company will be March 31, 2022.

It is further informed that there is no material reason for the resignation of Mr. Mayank other than the reason mentioned above.

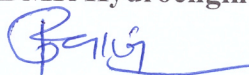
The Company has accepted his resignation and he shall be relieved from his responsibilities w.e.f. March 31, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange in due course.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

The above is for your information and record.

Thanking You,

Yours Faithfully,
For DMR Hydroengineering & Infrastructure Limited



Subhash Chander Mittal
Managing Director
DIN: 02861072



Encl: as above

Annexure-1

Details as required under SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation;	To pursue the professional aspirations outside.
2.	Date of cessation (as applicable)	March 31, 2022
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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