

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation of appointment / completion of second term of Independent Director(s)

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This refers to our letter dated January 30, 2024 and we wish to inform as follows:

- (a) The term of appointment of below Independent Director(s) have taken effect from 1st April, 2024:
- (i) Justice Arjan Kumar Sikri (Retd) (DIN: 08624055)
 - (ii) Ambassador Deepa Gopalan Wadhwa, IFS (Retd) (DIN: 07862942)
 - (iii) Mr. Ashok Lavasa, IAS (Retd) (DIN: 07575403)
 - (iv) Mrs. Vanaja Narayanan Sarna, IRS (Retd) (DIN: 10419005) and
 - (v) Ms. Smita Piyush Mankad (DIN: 02009838)
- (b) Mr. Girish Narain Mehra, Mr. K.R. Ramamoorthy, Mr. M.A. Pathan, Mr. Shailendra Swarup and Mrs. Meena Sethi, Independent Director(s) have completed their second term of five consecutive years on 31st March, 2024.

The Board of Directors has placed on record their contributions and valuable guidance during association with the Company.

- (c) In view of the above said appointment(s), all the existing Committee(s) of the Board have been reconstituted with effect from 1st April, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as '**Annexure A**'. The above information will also be available on the website of the Company at www.subros.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S#	Particulars	Details
1	Name of Independent Director(s)	(i) Mr. Girish Narain Mehra (ii) Mr. K.R. Ramamoorthy (iii) Mr. M.A. Pathan (iv) Mr. Shailendra Swarup (v) Mrs. Meena Sethi
2	Reason for change	Independent Director(s) have completed their two consecutive term of five years each on March 31, 2024
3	Date of cessation	March 31, 2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6	Reasons for resignation as required to be disclosed under Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Not Applicable