



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

E-mail-On-line

Date: 30-03-2021

The

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Mohinder Sahlot (DIN: 01363530) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from w.e.f., March 29, 2021 due to her Second Tenure was completed. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Please take note the cessation of Mrs. Mohinder Sahlot, Independent Director (Non-Executive) of the Company due to her Second Tenure completed as an Independent Director W.e.f. 29-03-2021

This is for your information, necessary action and records please. You are also requested to update our Company records/ data in BSE/NSE website etc.

The above details are also being made available on the Company's website at www.acilnet.com

This is for your information and record please.

For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Enclosed: Resignation Letter of Mrs. Mohinder Sahlot,

Copy to:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd

7, Lyons Range, Dalhousie, Murgighata,

B B D Bagh, Kolkata, West Bengal – 700001

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

Date: 26-03-2021
To,
The Chairman
Ahluwalia Contracts (India) Ltd
A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020

Sub: Resignation from the Post of Independent Director of the Company

Sir,

Due to expiry of my second term, I, Mohinder Sahlot, Director (DIN: 01363530) of the Company, hereby tender my resignation from the Post of Independent Director (Non-Executive) of the Company with effect from 29-03-2021 and request the Company to accept the same and do the necessary filing in this regard.

I also take this opportunity to thank the management of the Company for extending me the fullest support and co-operation in discharge of my duties, during my whole tenure.

Thanking You,

Yours Faithfully,

(Mohinder Sahlot)
(DIN: 01363530)
B-9, Saket,
New Delhi-110017