

Sr. No. DMR/SE/21-22/022

Date: 24.05.2022

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: Intimation regarding the resignation of the Independent Director & Non-executive Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Janardan Choudhary (DIN: 07871968) Independent Director has vide his resignation letter dated May 23, 2022, resigned from the Board of the Company with effect from the closing hours of May 23, 2022, on account of his increasing professional commitments and time constraints.

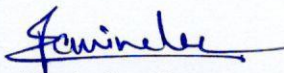
We further inform that Mr. Naresh Kumar Mathur (DIN: 08632404) Non-executive Director has vide his resignation dated May 23, 2022, resigned from the Board of the Company with effect from the closing hours of May 23, 2022, on account of his pre-occupations.

We confirm that there is no other material reason for the resignationS other than those provided above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed and marked as **Annexure-I, II**. Futher, the resignation letter of Mr. Choudhary is annexed herewith and marked as **Annexure-III**.

The above is for your information and records.

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



**Ravinder Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 68152**



Encl: as above

**Annexure-I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Mr. Janardan Choudhary (DIN: 07871968) Independent Director of the Company, has resigned from the Board of the Company with effect from the closing hours of May 23, 2022, on account of increasing professional commitments and time constraints.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment</del>	May 23, 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
5.	Names of listed entities in which the resigning director holds directorships, if any, indicating the category of directorship	Nil (post resignation from DMR Hydroengineering & Infrastructure Limited)
6.	Names of listed entities in which the resigning director holds membership of board committees, if any.	Nil (post resignation from DMR Hydroengineering & Infrastructure Limited)

  
The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "DMR HYDROENGINEERING & INFRASTRUCTURES LTD." around the perimeter and "Faridabad" in the center, with a small star at the bottom.

## Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. Naresh Kumar Mathur (DIN: 08632404) Non-executive Director of the Company, has resigned from the Board of the Company with effect from the closing hours of May 23, 2022, on account to pre-occupations.
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	May 23, 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



Date: 23:05:2022 / 23/05/22

To

Managing Director  
DMR Hydroengineering & Infrastructures Limited  
H. No. 473 Sector-30,  
Faridabad, Haryana, 121003

**Subject: Resignation from the Directorship of DMR Hydroengineering & Infrastructures Limited**

Dear Sir,

Due to my increasing professional commitments and time constraints, I am not able to continue as the Independent Director of DMR Hydroengineering & Infrastructures Limited ('Company'). Therefore, I hereby tender my resignation from the Independent Directorship of the Company with effect from the closing hours of 23:05:2022. 23/05/22.

I further confirm that there is no material reason for resignation other than those provided above.

I wish to thank the Board for the trust and confidence reposed in me, and further acknowledge the co-operation extended to me during my association with the Company.

Thanking You.

Yours Faithfully

Janardan Choudhary  
DIN: 07871968  
23/05/2022

Place: Faridabad



Accepted

S.C. Mittal  
23/05/22