

AHDCL/2020-21/SE/002 -005
02nd September 2020

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526519

Dear Sir/Madam,

Subject : Outcome of Board Meeting held on 02 September 2020

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, We inform that the Board of Directors of the Company at the meeting held on July 30, 2020 has, inter alia, approved

1. Appointment of Ms. Shifali Kawatra as Additional Director
Ms. Shifali Kawatra-(DIN : 08839331) who has given her consent to act as director, of the company, was appointed as Additional Director in the capacity of Independent Director of the company to hold office up to the date of the next Annual General Meeting to be held for the Financial year 2019-20
The appointment of the director in the capacity of Independent Director at the Board meeting will be approved and confirmed at the AGM
2. Re-appointment of Independent Director Mr. Sreenivasulu Palle
Mr. Sreenivasulu Palle (DIN : 02508483) whose term of Office for a period of five years as Independent Director of the company expires on 25 September 2020, The Board recommends that Mr. Sreenivasulu Palle be hereby re-appointed as a non-executive independent director to hold office for a second term, for a period of five years commencing from 25 September 2020
The re-appointment of the director for a second term as Independent Director will be approved and confirmed at the AGM
3. Adoption of Directors report for the Financial year 2019-20
4. The 27th Annual General Meeting of the Company will be held on Tuesday 29th September 2020 at 11.00 a.m., matters related to the AGM will be intimated in due course.

The Board Meeting commenced at 3 p.m. and concluded at 5.00 p.m.

Please take this intimation on record.

Thanking you.

Yours faithfully

For Alpine Housing Development Corporation Limited



Kurian Zacharias
Company Secretary and Compliance Officer

