

Sr. No. DMR/SE/22-23/29

Date: 19.08.2022

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held on August 18, 2022 has considered and approved *inter alia* the following matters:

1. the appointment of M/s A Y and Co. Chartered Accountants, (Firm registration number 020829C) as statutory auditors for a term of 5 consecutive years from the conclusion of upcoming 13th Annual General Meeting till the conclusion of 18th Annual General Meeting subject to approval of the shareholders in the upcoming 13th Annual General Meeting of the Company;
2. the re-appointment of Ms. Neelam Mittal (DIN:02861064) as the Whole-time director of the Company for a term of 3 years with effect from October 01, 2022 subject to approval of the shareholders in the upcoming Annual General Meeting of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1, and II** respectively.

Kindly take the above information on your records.

Yours Faithfully

For DMR Hydroengineering & Infrastructures Limited



Ravinder Kumar
Company Secretary & Compliance Officer
Membership No. A68152

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. Appointment resignation, removal, death or otherwise;	Appointment of M/s A Y and Co. Chartered Accountants, as statutory auditors for a term of 5 consecutive years subject to approval of the shareholders of the Company.
2.	Date of appointment (as applicable) & term of appointment	For a term of 5 consecutive years from the conclusion of ensuring 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>A Y & Company, Chartered Accountants having Firm Registration No. 020829C, managed by 3 partners has rich experience to provide services in the areas of audit & assurance, direct/ indirect taxation, company law -advisory services, accounting services, international taxation, project consultancy, legal and procedural compliance relating to securities laws, services to Banks / Financial Institutions.</p> <p>The Firm has been awarded the Peer Review Certificate issued by The Institute of Chartered Accountants of India pursuant to the Statement on Peer Review.</p>

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. Appointment resignation, removal, death or otherwise;	Re-appointment of Ms. Neelam Mittal (DIN: 02861064) as the Whole-time director for a term of 3 years subject to approval of the shareholders of the Company.
2.	Date of appointment (as applicable) & term of appointment	October 01, 2022 for a term of 3 years.
3.	Brief profile (in case of appointment);	Ms. Neelam Mittal aged around 61 years is Promoter and Executive Director of the Company. She has been on the Board of the Company since incorporation. Ms. Mittal holds degree in Department of Economics, Master of Arts from Kurukshetra University in the year 1982. She leads and monitors the human resource department of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neelam Mittal is wife of Mr. Subhash Chander Mittal, Chairman & Managing Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Neelam Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.