

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: Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 28th April, 2023, have approved the appointment of Mr. Kamal Samtani as Company Secretary & Compliance Officer (KMP) of the Company with effect from 28th April, 2023.

Further, the details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Hemant
Kumar
Agarwal



Digitally signed by
Hemant Kumar Agarwal
Date: 2023.04.28
15:33:05 +05'30'

Hemant K. Agarwal
CFO & VP (Finance)

Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Kamal Samtani
Reason for Change	Appointed as Company Secretary & Compliance Officer (KMP)
Date of Appointment & term of Appointment	April 28, 2023
Brief Profile	Mr. Kamal Samtani is a fellow member of the Institute of Company Secretaries of India and has an experience of about 23 years in Corporate Affairs, Secretarial and Legal functions of listed and unlisted entities. He has also undertaken various capital raising plans, joint venture, amalgamation activities, etc.
Disclosure of Relationships between Directors	Not Applicable

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945
Noida Office: B-188, Phase-II, Noida 201304, **Distt:** Gautam Budh Nagar (U.P.) **Tel:** +91 120 4021000, 1202562226, 2460135 | **Fax:** +91 120 2562783
Website: www.subros.com | **CIN:** L74899DL1985PLC020134