

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,

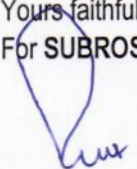
Sub: Disclosure in terms of Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 – Appointment of Whole-time Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 4th August, 2021 have appointed Mr. Parmod Kumar Duggal (DIN: 02382912) as Whole-time Director, designated as Chief Executive Officer ("CEO") of the Company for a period of 3 years w.e.f. 5th August, 2021; subject to approval of the Members of the Company at the ensuing Annual General Meeting. His brief profile is enclosed at Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**


Rakesh Arora
Company Secretary

Annexure-A

Details required under Regulations 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	Mr. Parmod Kumar Duggal
Reason for Change	Appointed as Whole-time Director, designated as Chief Executive Officer ("CEO")
Date of Appointment and term of appointment	Date of Appointment – 4 th August, 2021 Term of Appointment – 3 years w.e.f. 5 th August, 2021
Brief Profile	<p>Mr. P.K. Duggal is a Chartered Accountant, Company Secretary & Cost and Management Accountant.</p> <p>He has around 29 years of rich experience in area of Marketing, Finance, Corporate & Strategic Planning, Cost Management and Joint Venture Management.</p> <p>Mr. Duggal has been associated with Subros Limited for past 18 years and instrumental in its growth by bringing the new business opportunities to the Company. He is also a member of the Strategic Executive Committee (SEC) for formulation of long term strategy for the Company.</p>
Disclosure of relationship between Directors	None
Others	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.