

Sr. No. DMR/SE/24-25/128

Date: 29.08.2024

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 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. Shyam Lal Kapil (DIN: 10249705), non-executive has vide his resignation letter dated August 29, 2024 resigned from the Board of the Company with effect from the closing hours of August 29, 2024, on account of his increasing professional commitments and time constraints.

The details as required under SEBI Circular dated July 13, 2023 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully

For **DMR Hydroengineering & Infrastructures Limited**

**RAVINDE** Digitally signed by  
RAVINDER KUMAR  
**R KUMAR** Date: 2024.08.29  
18:29:05 +05'30'

**Ravinder Kumar Bhatia**

**Company Secretary & Compliance Officer**

Encl: as above

### Annexure-1

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise;	Mr. Shyam Lal Kapil (DIN: 10249705), non-executive has vide his resignation letter dated August 29, 2024 resigned from the Board of the Company with effect from the closing hours of August 29, 2024, on account of his increasing professional commitments and time constraints.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment;</del>	Closing hours with effect from August 29, 2024.
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: 29.08.2024**

To

Subhash Chander Mittal  
Chairman and 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 Non-executive Director of DMR Hydroengineering & Infrastructures Limited ('Company'). Therefore, I hereby tender my resignation from the Directorship of the Company with effect from the closing hours of August 29, 2024.

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

*S. L. Kapil*

**Shyam Lal Kapil**  
**DIN: 10249705**

**Place: Faridabad**

*Accepted* *Bansal*



*29/8/24*