

SL/BSE/NSE/2022-23/

March 29, 2023

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: Outcome of Board Meeting

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find / note the following:

- (1) Mr. Naohisa Kuriyama has been appointed as Nominee Director in place of Mr. Hidemasa Takahashi and Dr. Yasuhiro Iida as Alternate Director to Mr. Naohisa Kuriyama w.e.f. March 29, 2023. The brief profile(s) are attached herewith. **(Annexure);**
- (2) Postal Ballot Notice has been approved by the Board of Directors to seek approval of shareholders in respect of the appointment of Director(s) on the Board of the Company under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


The Board Meeting commenced at 11.30 a.m. and concluded at 12.58 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Hemant
Kumar
Agarwal

 Digitally signed by
Hemant Kumar Agarwal
Date: 2023.03.29
13:03:31 +05'30'

Hemant K. Agarwal
CFO & VP (Finance)

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

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	Mr. Hidemasa Takahashi
Reason for Change	Change in nomination by M/s DENSO Corporation, Japan
Date of Cessation	March 29, 2023

Name	Mr. Naohisa Kuriyama
Reason for Change	Appointment of Mr. Naohisa Kuriyama as Nominee Director in place of Mr. Hidemasa Takahashi
Date of Appointment and term of appointment	March 29, 2023
Brief Profile	Mr. Naohisa Kuriyama is presently the Head of Function Unit supervising development of products in the Passenger Vehicle Thermal Systems Business Unit within the Thermal Systems Business Group of DENSO Corporation, Japan. He graduated from Yokohama National University, Japan in Faculty of Engineering in 1992 and has vast experience in research and development with specialized knowledge in the air-conditioning systems and Thermal Group in various divisions of DENSO. He has supported globally the Thermal branches for research and development in the areas like North America, Europe, China, etc.
Disclosure of relationship between Directors	Mr. Naohisa Kuriyama is not related to any of the existing Directors of the Company
Others	Mr. Kuriyama is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Name	Dr. Yasuhiro Iida
Reason for Change	Appointed as Alternate Director to Naohisa Kuriyama, Nominee Director due to change in Nomination
Date of Resignation/ Appointment	March 29, 2023
Term of appointment	No longer than the term of Director to whom he is appointed as Alternate Director.
Brief Profile	Dr. Yasuhiro Iida is PhD in Production System Engineering from Nagoya Institute of Technology. Iida san joined DENSO Corporation in 1985 and in August 2008, he was appointed as the Director, Production Engineering Division, where he led the development of production systems for components in six different areas such as thermal, diesel, gasoline and ceramic. In 2011, Iida san was appointed as President of DENSO Thailand Co. Ltd. and in 2012, he was assigned as Executive Director of DENSO Corporation. In 2015, he was appointed as CEO in the Asia-Pacific region (President, DENSO International Asia Ltd.). In 2018, he was appointed as Head of Thermal Systems Business Group and in 2021; he was named as the Head of Global Production Center. In 2022, as a head of Purchasing Group, he led significant business of promoting carbon neutrality, digital transformation and BCP. He is presently the Chairman & Managing Director of DENSO International India Pvt. Ltd.
Disclosure of relationship between Directors	Dr. Iida is not related to any of the existing Directors of the Company
Others	Dr. Iida is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.