

Sr. No. DMR/SE/21-22/002

December 24, 2021

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543410**

Subject: Authorisation of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following Key Managerial Personnel is authorised for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges:

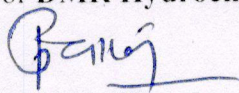
Sr. No.	Name and Designation	Address and other contact details
1.	Mr. Bal Mukund Kumar, Chief Financial Officer	DMR Hydroengineering & Infrastructures Limited H. No. 473, Sector-30, Faridabad, Haryana, 121003 Email: cfo@dmrengineering.net Phone: 0129- 4360445

The said details are also available on the website of the Company i.e. <https://www.dmrengineering.net/policies-codes>.

The above is for your information and record.
Thanking You,

Yours faithfully,

For **DMR Hydroengineering & Infrastructures Limited**


Subhash Chander Mittal
Managing Director
DIN: 02861072

