

Sr. No. DMR/SE/24-25/115

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: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (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 April 25, 2024 has *inter alia*:

1. Approved the appointment of Mr. Divay Mittal, Executive Vice President and Key Managerial Personnel, as the Internal Auditor of the Company for the financial year 2024-25 and 2025-26 with effect from April 25, 2024.
2. Approved the appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2023-24 and issue report thereon.

The relevant details of Mr. Divay Mittal and M/s Dilip Swarnkar & Associates as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in **Annexure-1** and **Annexure-2**.

Kindly take the above information on your records.

Yours Faithfully  
For **DMR Hydroengineering & Infrastructures Limited**

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**

Encl: as above

### Annexure-I

**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. Appointment <del>resignation,</del> <del>removal,</del> <del>death</del> <del>or</del> <del>otherwise;</del>	Appointment of Mr. Divay Mittal, Executive Vice President and Key Managerial Personnel of the Company as the Internal Auditor.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	April 25, 2024 and appointed as the Internal Auditor of the Company for the financial year 2024-25, and subsequently, for the financial year 2025-26.
3.	Brief profile (in case of appointment);	Mr. Divay Mittal is a seasoned professional in the field of Finance and Management Consulting. He holds a degree in Bachelor of Technology in Electrical Engineering from National Institute of Technology, Kurukshetra, India. He also holds a degree in Management of Business Administration ('MBA') from Vanderbilt University, Nashville, Tennessee, United States. Mr. Divay Mittal has previously worked with PricewaterhouseCoopers (PwC) in the New York office as a Senior Consultant, and has subsequently worked with PricewaterhouseCoopers (PwC) in the India office as a Manager. He has 12 years Professional Experience in the field of Consulting, Finance and Banking Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

## Annexure-II

**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. Appointment; <del>resignation, removal, death or otherwise;</del>	Appointment of M/s Dilip Swarnkar & Associates as the Secretarial Auditor.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	April 25, 2024 and appointed as the Secretarial Auditor of the Company to issue Secretarial Audit Report for the financial year ended March 31, 2024.
3.	Brief profile (in case of appointment);	<p>Details about the Firm:</p> <p>Name - M/s Dilip Swarnkar &amp; Associates            Designation – Proprietorship firm            Peer Review no. – 2838/2022            Name of the Proprietor- Dilip Kumar Swarnkar            Membership No. – A47600            CP No. – 26253</p> <p>Address of the Auditor: LG76. Xth Center Mall, Next to D Mart and Croma, Behind MCA Club, Mahavir Nagar Kandivali West, Mumbai 40067</p> <p>Email ID: <a href="mailto:csoniassociates@gmail.com">csoniassociates@gmail.com</a></p> <p>Mobile no: 8356877790</p> <p>Brief Profile:            Mr. Dilip Kumar Swarnkar, Proprietor of M/s Dilip Swarnkar &amp; Associates is Associate Member of Institute of Company Secretaries of India and commerce Graduate.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.