

SL/BSE/NSE/2022-23

May 24, 2022

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, Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

- (1) Audited financial results for the quarter and year ended 31st March, 2022, duly approved by the Board of Directors in the Meeting held on 24th May, 2022 along with the unmodified results declaration. The same will be available on the Company's website at www.subros.com (**Annexure-A**);
- (2) Auditors Report for audited financial results for the financial year ended 31st March, 2022. (**Annexure – B**);
- (3) The Board has recommended a dividend of Rs. 0.70 (35 %) per equity share of Rs. 2/- each for the year ended 31st March, 2022. The dividend is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
- (4) The ensuing Annual General Meeting of the Company is scheduled to be held on Friday, the 5th August, 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- (5) The register of Members will remain closed from 30th July, 2022 to 5th August, 2022. (both days inclusive).
- (6) Resignation of Company Secretary & Compliance Officer (KMP) - Upon getting superannuated, Mr. Rakesh Arora, Company Secretary & Compliance Officer (KMP) has tendered a notice of resignation from the position of Company Secretary & Compliance Officer (KMP) effective from the close of business hours on 31st May, 2022. Further, Mr. Arora will continue to provide his services to the Company in the position of Sr. General Manager (Corporate Affairs). (**Annexure-C**);
- (7) Appointment of Company Secretary & Compliance Officer (KMP) – Mr. Shiv Ram Singh, has been appointed as Company Secretary & Compliance Officer with effect from June 1, 2022. (**Annexure-D**);
- (8) Re-appointment of Statutory Auditors - M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants has been appointed for a second term of five (5) years i.e. from the conclusion of the 37th Annual

General Meeting upto the conclusion of 42nd Annual General Meeting subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. **(Annexure-E)**

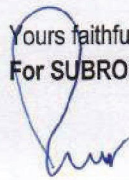
- (9) Presentation to be shared with the analysts/institutional investors in respect of the above said audited financial results for the quarter and year ended 31st March, 2022. **(Annexure-F)**;

The Board Meeting commenced at 11.30 a.m. and concluded at 2.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**



Rakesh Arora
Company Secretary

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 0112341494

Noida Office: B - 188, Phase - II, Noida 201304, **Distt:** Gautam Budh Nagar (U.P.) **Tel:** +91 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 are given below:

Annexure-C

Name	Mr. Rakesh Arora
Reason for Change:	Resignation as Company Secretary & Compliance Officer (KMP)
Date of Resignation:	Effective from the close of business hours on 31 st May, 2022

Annexure-D

Name	Mr. Shiv Ram Singh
Reason for Change:	Appointed as Company Secretary & Compliance Officer (KMP)
Date of Appointment and term of Appointment:	1 st June, 2022
Brief Profile:	<p>Mr. Shiv Ram Singh a qualified Company Secretary has been associated with Subros Ltd for the past 2 years as Head -Corporate Affairs.</p> <p>Mr. Shiv Ram Singh has an experience of more than 19 years in the area of Corporate Affairs, Secretarial and Legal functions and has worked with listed companies.</p>

Annexure-E

Name	M/s Price Waterhouse Chartered Accountants LLP
Reason for Change:	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company in accordance with relevant provisions of Section 139 and 142 of the Companies Act, 2013 read with relevant rules made thereunder.
Date of Re-Appointment and term of Appointment:	For a second term of five (5) years commencing from the conclusion of the 37 th AGM (2022), until the conclusion of 42 nd AGM (2027), subject to approval of the shareholders at the ensuing 37 th AGM.
Brief Profile:	M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) is a member firm of the PW India Network of Firms and is registered with the Institute of Chartered Accountants of India. PwC is more than 100 years old in India and have offices in around 8 cities. The registered office is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110002.



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