

December 26, 2022

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1. G Block
BandraKurla Complex, Bandra(E),
Mumbai – 400 051, Maharashtra

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: S.S. Infrastructure Development Consultants Limited (SYMBOL: SSINFRA)

Dear Sir/madam

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Sravan Kumar Palle (DIN 08035522), has ceased to be the Independent Director of the Company w.e.f 26th December, 2022 as his term of 5 years as Independent Director of the Company was till 25th December, 2022.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) 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 as **Annexure B**.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For S.S. Infrastructure Development Consultants Limited

Satyanarayana Sundara
Chairman & Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam

ANNEXURE B

Disclosure of information pursuant to 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.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, the removal, death or otherwise (Cessation) -	Mr. Sravan Kumar Palle (DIN 08035522), has ceased to be the Independent Director of the Company w.e.f 26 th December, 2022 as his term of 5 years as Independent Director of the Company was till 25 th December, 2022.
2	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	26 th December, 2022

Names of the listed entities in which Mr. Sravan Kumar Palle holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No	Particulars	Details
1	Directorships indicating the category of Directorship	Nil
2	Chairmanship/Membership of Committees	Nil



S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)