

Date: 14.04.2026

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Intimation regarding the resignation of the Whole-time Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Neelam Mittal (DIN: 02861064), Whole-time Director of the Company, has tendered her resignation from the Board vide her resignation letter dated April 14, 2026, effective from the close of business hours at 12:15 p.m. (IST) on April 14, 2026, due to personal time constraints.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are provided in Annexure – I.

Kindly take the above information on your records.

Yours faithfully,
For **DMR Engineering Limited**
(Formerly **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl as above:

Annexure-1

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Neelam Mittal (DIN: 02861064), Whole-time Director of the Company, has tendered her resignation from the Board vide her resignation letter dated April 14, 2026, effective from the close of business hours at 12:15 p.m. (IST) on April 14, 2026, due to personal time constraints.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The close of business hours at 12:15 p.m. (IST) on Tuesday, April 14, 2026.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Names of listed entities in which the resigning director holds directorships, if any, indicating the category of directorship	Nil
6.	Names of listed entities in which the resigning director holds membership of board committees, if any.	Nil

Date: 14.04.2026

To

Subhash Chander Mittal
Chairman and Managing Director
DMR Engineering Limited
(Formerly DMR Hydroengineering & Infrastructures Limited)
473, Sector-30,
Faridabad, Haryana, 121003

Subject: Resignation from the position of Whole-time Director

Dear Sir,

Due to my personal time constraints, I am not able to continue in my role as the Whole-time Director of DMR Engineering Limited ('the Company').

Accordingly, I hereby tender my resignation from the position of Whole-time Director of the Company with effect from the close of business hours at 12.15 p.m. (IST) on April 14, 2026.

I further confirm that there is no material reason for my resignation other than those stated above.

I would like to express my sincere gratitude to the Company, the Board of Directors, and its esteemed shareholders for entrusting me with the opportunity to serve as Whole-time Director.

Kindly take the above information for your records.

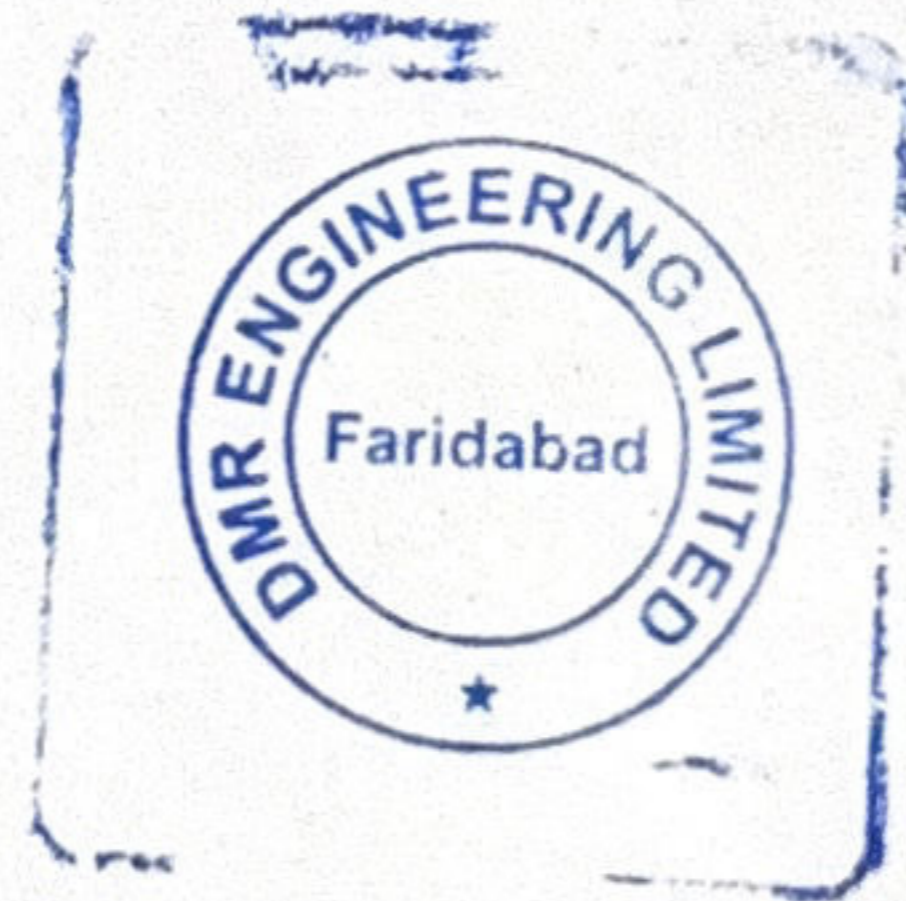
Thanking You.

Yours Faithfully

Neelam

Neelam Mittal
DIN: 02861064

Place: Faridabad



Faridabad
S.C. Mittal 14/04/26
CMD