

Date: Nov 26, 2020

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

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on Nov 26, 2020

Ref: SYMBOL: **SSINFRA**, ISIN - **INE182Z01015**

The Board of Directors in their just concluded meeting have considered and approved the following.

1. Approved Notice and Directors Report of the 13th Annual General Meeting along with Annexures.
2. 13th Annual General Meeting of the Company is Scheduled to be held on Tuesday 29th December, 2020.
3. Appointed Mrs. Udayasree Sankar Rao (holding DIN- 07627654) as Non Executive Non Independent Director of the Company. The Brief Profile of the Director is attached as *Annexure-1*:
4. Taken note of resignation of Mr. Suri Subrahmanya Sarma (DIN: 02939659) as Independent Director of the Company.

Reason for his resignation:

Due to ongoing Covid 19 pandemic situation in the country and due to other commitments. Resignation Letter attached as *Annexure-2*



S.S. Infrastructure Development Consultants Limited

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

5. Taken note of resignation of Mr. Sri Rama Moorthy Mangalampally (DIN: 02061810) as Whole time Director of the Company.

Reason for his resignation:

Having attained the age of 71 years and due to ongoing Covid 19 pandemic situation in the country. Resignation Letter attached as *Annexure-3*

6. Other Business Matters.

The Board Meeting concluded at 12.30 P.M.

This is for your information and for public at large.

Thank you

Yours faithfully

For S.S. Infrastructure Development Consultants Limited


Satyanarayana Sundara
Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

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Annexure-1

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mrs. Udayasree Sankar Rao as an "Additional Director" (Non-Executive, Non-Independent Director) from Nov 26, 2020, subject to the approval of the Shareholders of the Company. She is wife Mr. Satyanarayana Sundara, Chairman & Managing Director and also promoter of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under

PARTICULARS	Mrs. Udayasree Sankar Rao
Qualifications	Master of Computer Application (MCA)
Experience (including expertise in specific functional area)/Brief Resume	Mrs. Udayasree Sankar Rao, aged 52 yrs, has done her Master of Computer Application from Anna university Chennai in the year 1992. She is been serving Infomine Software Solutions LLP in the capacity of Designated Partner since 2017.
Terms and Conditions of Appointment / Reappointment	Appointed as Non Executive Non Independent Director of the Company, liable to retire by rotation.
Date of first appointment on the Board	Nov 26, 2020
Shareholding as on the date of appointment - NIL	
Relationship with other Directors/Key Managerial Personnel - Mrs. Udayasree Sankar Rao is wife of Mr. Satyanarayana Sundara Chairman & Managing Director of the Company	

Brief Profile: Mrs. Udayasree Sankar Rao

Yours faithfully
For S.S. Infrastructure Development Consultants Limited


Satyanarayana Sundara
Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

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

Date: 23.11.2020

To,

The Board of Directors
S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED
Flat No:15, Jabbar Building, Begumpet,
Hyderabad -500016,
Telangana.

Dear Sir,

Sub: Resignation from the position of Independent Director

With reference to the subject cited above, I hereby tender my resignation as Independent Director of **S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED** due to ongoing covid 19 pandemic situation in the country and due to other commitments may not be able to justify my position in the Board. so, I hereby request to accept my resignation with immediate effect.

I extend my gratitude to the Board of Directors for their support during my tenure as Independent Director of the Company.

Further as per of 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015, I would like confirmed that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation and arrange to submit necessary form to the Registrar of companies Telangana to that effect.

Thanking you,
Yours faithfully



Suri Subrahmanya Sarma
(DIN- 02939659)

Date: 23.11.2020

To,

The Board of Directors
S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED
Flat No:15, Jabbar Building, Begumpet,
Hyderabad -500016,
Telangana.

Dear Sir,

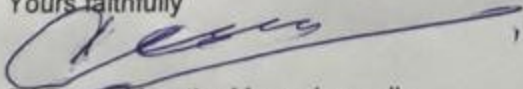
Sub: Resignation from the position of Whole time Director

With reference to the subject cited above, I hereby tender my resignation as Whole time Director of **S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED** as I have attained the age of 71 years and due to ongoing covid 19 pandemic situation in the country, I may not be able to justify my position in the Board. so, I hereby request to accept my resignation with immediate effect.

I extend my gratitude to the Board of Directors for their support during my tenure as Whole time Director of the Company.

Kindly acknowledge the receipt of this resignation and arrange to submit necessary form to the Registrar of companies Telangana to that effect.

Thanking you,
Yours faithfully



Sri Rama Moorthy Mangalampally
(DIN- 02061810)