

Date: May 25, 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 May 25, 2020

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

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

1. Appointed Mr. Suri Subrahmanya Sarma (holding DIN- 02939659) as Additional Non Executive Independent Director of the Company.

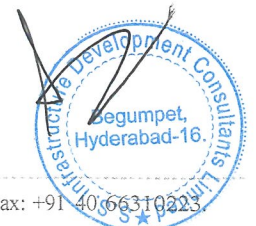
The Brief Profile of the Director is given below:

Name	Mr. Suri Subrahmanya Sarma
Qualifications	B.E Civil Engineering
Experience (including expertise in specific functional area)/Brief Resume	He has over 35 years of experience in Construction Industry and has a professional expertise in Project Management. He had graduated in Civil engineering from Mysore University and currently serving as senior vice president at Oberoi group of hotels/NCCL.
Terms and Conditions of Appointment / Reappointment	Appointed as a Independent Director for a period of Five years, not liable to retire by rotation.
Date of first appointment on the Board	May 25, 2020
Shareholding as on the date of appointment -	NIL
Relationship with other Directors/Key Managerial Personnel -	NIL

2. Appointed Mr. Abdul Majeed Kadambot (holding DIN- 08716148) as Additional Non Executive Independent Director of the Company.

The Brief Profile of the Director is given below:

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



Name	Mr. Abdul Majeed Kadambot
Qualifications	B.Tech in Civil Engineering
Experience (including expertise in specific functional area)/Brief Resume	He has over 40 years of experience in Strategic Planning, Engineering Management, Construction & Project Management, Business and Organization Development. He had graduated in Civil engineering from IIT Madras and has held various posts such as Executive Vice President, Chief Operating Officer, General Manager, Chief Engineer in different Organisations such as TATA Projects Ltd, IPM Services Pvt Ltd, Maytas Infra Ltd to name a few.
Terms and Conditions of Appointment / Reappointment	Appointed as a Independent Director for a period of Five years, not liable to retire by rotation.
Date of first appointment on the Board	May 25, 2020
Shareholding as on the date of appointment - NIL	
Relationship with other Directors/Key Managerial Personnel - NIL	

3. Other Business Matters.

The Board Meeting concluded at 3:45 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
Chairmen & Managing Director

DIN: 02062896

