

Date: May 26th, 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 26, 2020

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

1. Appointed Mr. U. Mahesh Gupta, Chartered Accountant (ICAI Membership No - A226278) as Internal Auditor of the Company.

The Brief Profile of Mr. U, Mahesh Gupta is given below:

Name	Mr. U Mahesh Gupta
Qualifications	Chartered Accountant
Reason for Change	Not Applicable.
Term of Appointment	Appointed as Internal Auditor for the financial year 2020-21 on such terms and conditions as mutually agreed between the Board and the Auditor.
Brief profile	Mr. U Mahesh Gupta is having Vast experience in finance, accountancy and in the field of Internal Audit and having years of experience of conducting Internal Audit.

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