



SS Infrastructure

Date: June 30, 2020

To  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 June 30, 2020

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

We would like to bring to your kind notice that board has appointed Mrs. Yerukalapudi Hari Priya as 'Company Secretary and Compliance Officer' of the company with effect from 01<sup>st</sup> July 2020.

The Brief Profile of Company Secretary is given below:

- Mrs. Yerukalapudi Hari priya is a Member of Institute of Company Secretaries of India (ICSI) having Membership Number A - 37459, besides holding the esteemed Qualification of Company Secretary, she has more than 5 years of Experience and rich exposure in the areas of Corporate Governance, Compliance, Legal, Secretarial and other SEBI related matters.
- She has Educational Qualifications of B.com. CS, CA Final.
- She has dedication and commitment to perform various legal and secretarial issues.
- Her Permanent Residential address for communication is at Dr.no 26-38-89/c, 14/1st lane, A.T. Agraharm, Guntur, Andhra Pradesh-522004.

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)