



Ashoka Buildcon Limited

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 533271

Scrip Symbol: ASHOKA

August 14, 2024

Sub: Intimation regarding Appointment of Senior Management Personnel.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that Mr. Swadhin Samantray has been appointed as SBU Head – Water Vertical of the Company effective August 14, 2024. Accordingly, Mr. Swadhin Samantray shall be a Senior Management Personnel effective the said date.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A.

Request you to please take the above on record.

Yours sincerely,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)

Company Secretary

ICSI Membership No.: FCS – 7377

Annexure A
Additional details of Mr. Swadhin Samantray

Sr. No.	Particulars	Details
1	Reasons for change	Fresh appointment as SBU Head - Water Vertical
2	Date of Appointment and Term	August 14, 2024
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
4	Relationship inter-se directors / Key Managerial Personnel / Senior Managerial Personnel	Mr. Swadhin Samantray is not related to any of the Directors/Key Managerial Personnel/ Senior Managerial Personnel
5	Number of Shares held in the Company.	Nil
6	Brief Profile (in case of appointment)	<p>Mr. Swadhin Samantaray is an Engineering graduate. With over three decades of experience in business development, project financing and management within the water sector, Mr. Swadhin has a proven track record of successfully executing and developing large, technology - driven projects.</p> <p>He will be heading the water vertical at the Company. He possesses extensive industry knowledge and leadership qualities.</p> <p>Mr. Swadhin has held leadership roles at Kathari Water, a subsidiary of Eversource Capital, VA Tech Wabag and BGR Energy where he demonstrated his expertise in steering business growth.</p>