



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

Debt Code (CP): 727783

November 26, 2024

Sub: Intimation regarding Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that Mr. Mayank Sharma has been appointed as COO - Renewable Energy Vertical of the Company effective 26-11-2024. Accordingly, Mr. Mayank Sharma 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. Mayank Sharma

Sr. No.	Particulars	Details
1	Reasons for change	Fresh appointment as COO - Renewable Energy
2	Date of Appointment and Term	26-11-2024
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. Mayank Sharma 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. Mayank Sharma is MBA, M.Com graduate from M.D.S. University, Ajmer, Rajasthan, brings over two decades of extensive experience in Business Development, Project Management, and Project Execution in the Renewable Energy sector. Mr. Sharma has a proven track record of successfully developing and executing large-scale projects, driving operational excellence and sustainable growth.</p> <p>Mr. Sharma will lead the Renewable Energy vertical, leveraging his in-depth industry knowledge and exemplary leadership abilities to strengthen our position in this growing sector.</p> <p>Prior to this, Mr. Sharma held senior leadership positions at H.G. Infra Engineering Ltd. and Rays Power Infra Ltd., where he consistently delivered remarkable business growth and operational success.</p>