



**Dated: 23.12.2025**

**To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [544158]  
Equity ISIN INE0R6Z01013**

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited  
Plot No. C/1, G Block, Bandra Kurla complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [SRM]**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding transfer of roles and responsibilities of Chief Executive Officer of the Company to Managing Director.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform to all the stakeholders that Board of Directors in their meeting held today i.e. 23<sup>rd</sup> December, 2025 decided to transfer all duties and authorities previously held by the CEO of the company to the Managing Director, Mr. Puneet Pal Singh resulting in Managing Director holding full responsibility for the company's strategic and operational management. All the current and future projects will be executed under his direct guidance and supervision to ensure continued excellence and delivery.

This transition is aimed at streamlining our operations and ensuring the successful completion of our ongoing initiatives and our expansion pan India and abroad.

We request you to kindly take it on your record and acknowledge.

Thanking you,

**For  
SRM Contractors Limited**

**Arun Mathur  
Company Secretary and Compliance Officer  
M.No: 36848**

**SRM CONTRACTORS LIMITED**

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

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GSTIN: 01AAMCS4397M1ZT