



To

11th August 2025

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir/ Madam

Sub: Subject: Outcome of the Meeting of the Board of Directors pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Monday, 11th August, 2025, have approved the following:

1. Appointment of Statutory Auditors:

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010), as Statutory Auditors of the Company, in place of retiring Auditors M/s. S.S. Kothari Mehta & Co., LLP Chartered Accountants, (Firm Registration No. 000756N/ N500441) for a period of 5 (Five) consecutive years from the conclusion of the 48th Annual General Meeting till the conclusion of the 53rd Annual General Meeting.

2. Re-appointment of Chairman and Managing Director of the Company

On the recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Abhishek Dalmia (DIN: 00011958) as Chairman and Managing Director for a further term of five years w.e.f. 1st April 2026, subject to the approval of members in the forthcoming AGM of the Company.

**Semac Construction Ltd.
(Formerly Known as Semac Consultants
Limited.)**

Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com



Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as **ANNEXURE-A**.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 03:00 p.m.

You are requested to take the above on record.

Thanking You,

For Semac Construction Limited

(Formerly known as Semac Consultants Limited)

Aakriti Gupta

Company Secretary and Compliance Officer

Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

S.no	Details	Appointment of Statutory Auditor	Reappointment of Chairman and Managing Director
1.	Name	M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010),	Mr. Abhishek Dalmia (DIN: 00011958)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: The term of the current Statutory Auditors i.e. M/s. S.S. Kothari Mehta & Co., LLP Chartered Accountants, (Firm Registration No. 000756N/ N500441) will be expiring at the conclusion of ensuing 48th Annual General Meeting of the Company. Therefore, M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010), have	Re-appointment Mr. Abhishek Dalmia (DIN: 00011958) as Chairman and Managing Director

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		been appointed as the Statutory Auditors of the Company in place of the retiring Auditors.	
3.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 48th Annual General Meeting of the Company till the conclusion of 53rd Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 48th Annual General Meeting.	Re-appointed w.e.f. 1st April 2026, for a further term of five years.
4.	Brief profile (in case of appointment)	M/s Suresh Surana & Associates LLP is the Indian member firm of RSM International. It is a firm of multi-disciplinary personnel under various fields who are equipped with the requisite business and technical skills, experience, and knowledge base. RSM India has a strength of ~3000 personnel and PAN India presence with offices in 13 key cities. M/s Suresh Surana & Associates LLP & RSM Astute Consulting - together referred as 'RSM India' has been ranked amongst India's top 6 audit, tax and consulting groups. Their core services include Audits & Risk Advisory, Corporate Advisory, Tax & GST, IT Systems Assurance & Solutions and Transfer Pricing. The firm has varied sectoral experiences and conducts statutory audits that inter-alia includes NBFCs, Government companies, Corporates including trading and manufacturing companies. RSM India is a process driven and peer reviewed: ISO 9001 and ISO 27001 for key locations. Global inspections and ICAI peer reviews being conducted on regular basis and empanelled with Comptroller and Auditor General of India and other regulator	Mr. Abhishek Dalmia graduated from Shri Ram College of Commerce in 1989 in Delhi University, completed his articles from Price Waterhouse and got an all-India rank in the Intermediate as well as Final Chartered Accountancy examinations in 1992. He became a member of Institute of Cost & Works Accountants of India in 1990. After spending about five years working in various family businesses, he became an investor. Started with secondary market equities and graduated into private equity after spending about ten years in business. Being a part of one of the oldest business families in India, his approach to investing is more in the Berkshire Hathaway mould model, where he tends to hold his investments permanently, with some exceptions. He considers himself as a value investor. He has been deeply influenced by the writings and work of Warren

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			<p>Buffett, Charlie Munger and Ben Graham. It is his endeavor to compound capital at high rates for long periods of time. After acquiring majority stakes in a few companies and minority in a few, he has been shepherding those investments.</p> <p>He provides strategic direction to the investee companies. He also guides the senior management teams of these companies on various aspects of the business. His expertise is identifying low-risk and reasonable rewarding opportunities in the area of investment.</p>
5.	Disclosure of relationships between directors (in case of appointment of Director)	NA	Mr. Abhishek Dalmia, is related to Mrs. Deepali Dalmia, Director and Mr. Harivansh Dalmia, Whole-time Director of the Company.

Thanking You,

For Semac Construction Limited

(Formerly known as Semac Consultants Limited)

Aakriti Gupta

Company Secretary and Compliance Officer

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