



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : U45201GJ1995PLC098652

27th September 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of Non-executive Independent Director of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in the 25th Annual General Meeting ("AGM") held on 27th September 2021, through Video Conferencing have, inter-alia approved appointment of Mr. Desh Raj Dogra (DIN: 00226775) as Non-executive Independent Director of the Company, not liable to retire by rotation, for a period of five years up to 11th May 2026.

Brief profile and other details of Mr. Desh Raj Dogra as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is given in **Annexure-I**, attached hereunder.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857



Enclosed as above

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India



Email : info@grinfra.com | Website : www.grinfra.com



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Annexure-I

S. No.	Particulars	Desh Raj Dogra
1.	Reason for change	Appointed as Independent Director
2.	Date and term of appointment	Mr. Desh Raj Dogra was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 12 th May 2021 by the Board of Directors of the Company. Shareholders in their Annual General Meeting have approved his appointment as Independent Director for a period of five years upto 11 th May 2026, not liable to retire by rotation.
3.	Brief Profile	Mr. Dogra is a certificated associate of the Indian Institute of Bankers and has over 37 years of experience in the financial sector, mainly in the areas of banking and credit rating. He was associated with Dena Bank for 15 years and retired as a managing director and chief executive officer of Credit Analysis and Research Limited (CARE). He holds a Bachelor's and a master's degree in science from Himachal Pradesh University and a master's degree in business administration from University of Delhi.
4.	Disclosure of relationships between Directors	Not related to any other Director of the Company.



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