



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

10th September 2024

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 - Re-Appointment of Independent Director.

Dear Sir,

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 their 28th Annual General Meeting ("AGM") held on 10th September 2024, through Video Conferencing have, *inter-alia* approved Re-appointment of Mrs. Kalpana Gupta, Independent Director, for the second term of five consecutive years with effect from 30th September 2024.

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this intimation.

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



**Annexure-I**

S. No.	Particulars	Kalpana Gupta (DIN: 03554334)
1.	Reason for change	Re-appointment as an Independent Director, not liable to retire by rotation
2.	Date and term of appointment	For the second term of five consecutive years commencing from 30 th September 2024 upto 29 th September 2029 (both days inclusive)
3.	Brief Profile	She has been certified by the National Institute of Securities Markets for the completion of the securities market foundation certification examination, mutual fund distributors certification examination, and the retirement adviser certification examination. She has prior experience of over 34 years in the banking sector and was associated with Punjab National Bank as General Manager. She has also, in the past, been invited for speaking engagements at various public fora.
4.	Disclosure of relationships between Directors	Mrs. Kalpana Gupta is not related to any of the Directors of the Company
5.	Affirmation pursuant to BSE Circular ref. no. LIST/COMP/14/2018- 19 dated June 20, 2018 and the National Stock Exchange of India Ltd ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Kalpana Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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