

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

6th July, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Srinivasu Chaganti as a Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we inform you that the Board of Directors of the Company at its meeting held on 6th July, 2024 has on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Srinivasu Chaganti appointed Mr. Chaganti as an additional director with effect from 6th July, 2024 in the category of Non-Executive Non Independent Director.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDpod-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

You are requested to take the information on record.

Yours truly,
For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)


Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDpod-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name	Mr. Srinivasu Chaganti
2	Reason for change viz, appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Srinivasu Chaganti is appointed as an Additional Director in the category of Non-Executive Non-Independent Director
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	6 th July, 2024
4	Brief Profile (in case of appointment)	Mr. Srinivasu Chaganti has done B.Com, LLB, MBA and Post Graduation in Foreign Trade. Mr. Chaganti has over 22 years of Corporate Experience in Shipping, Port Operations, Business Development, Contract Management, Legal, Customer Relationship Management, Project Management and Auditing.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Srinivasu Chaganti is not related to any of the directors and key managerial personnel of the Company.

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)


Kaushal Shah
Company Secretary & Compliance Officer