

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: July 09, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code: AJMERA
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Sub: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company was held on **Tuesday, July 09, 2024**, which commenced at 11:10 A.M. and concluded at 11:45 A.M. at the registered office of the Company situated at “Citi Mall, 2nd Floor, New Link Road, Andheri (W), Mumbai – 400053”, has inter-alia considered and approved the following business:

1. Re-appointment of Mr. Rajnikant S. Ajmera (DIN: 00010833) as Chairman and Managing Director w.e.f. 1st August, 2024 to 31st July, 2029 based on the recommendation of Nomination and Remuneration Committee and who has attained the age of 70 years, subject to Members Approval at the ensuing AGM.
2. Resignation of Mr. Chandra Prakash Jugani as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel under Section 203 of the Companies Act, 2013 and rules made under) with effect from closure of working hours of July 12, 2024.
3. Appointment of Ms. Shweta Jhawar as the Company Secretary and Compliance Officer of the Company (to be termed as Key Managerial Personnel under Section 203 of the Companies Act, 2013 and rules made under) with effect from July 13, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed **Annexure – 1**.

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Further, pursuant to the changes in Key Managerial Personnel of the Company as approved by the Board, following are the revised authorities issued under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as mentioned in **Annexure – 2**.

Kindly take the above on your record and upload the same on your website.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

CHANDRA PRAKASH JUGANI
COMPANY SECRETARY & COMPLIANCE OFFICER
A45089

Enc.: As above

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Annexure - 1

Details required under Regulation 30 read with and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure Mr. Rajnikant S. Ajmera as Chairman & Managing Director	Disclosure Mr. Chandra Prakash Jugani as the Company Secretary & Compliance Officer	Disclosure Mrs. Shweta Jhawar as the Company Secretary & Compliance Officer
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re- appointment on completion of five years as Chairman and Managing Director.	Resignation of Mr. Chandra Prakash Jugani as the Company Secretary and Compliance Officer	Appointment as the Company Secretary and Compliance Officer
2.	Date of Appointment /cessation & Term of appointment	With effect from 1 st August, 2024 for a period of 5 years.	Resignation with effect from July 12, 2024 (After closing of working hours)	Appointment in the Board Meeting held on July 09, 2024 and on such terms as mutually agreed between the Company and Mrs. Shweta Jhawar. The appointment shall be effective from July 13, 2024.
3.	Brief Profile	Mr. Rajnikant S. Ajmera is the esteemed leader of the Ajmera Group of Companies, guiding its remarkable journey for over five decades. With a background in Civil Engineering, he has been pivotal in the group's evolution, achieving milestones like ISO 9001-2015 certification for excellence. His expertise spans land development and constructing residential complexes tailored to diverse demographics.	Not Applicable	Ms. Shweta Jhawar is Associate Member of Institute of Company Secretaries of India and a commerce graduate. She holds more than 10 years of experience in Corporate Law, SEBI regulations, Corporate Governance, Legal drafting and compliance management in different industries. She

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BUILT ON TRUST

		<p>Beyond his corporate role, Mr. Ajmera has made significant contributions to the real estate sector, serving as President of MCHI and CREDAI, where he influenced regulatory reforms. He continues to contribute actively to industry bodies and educational institutions, having established several schools. Recognized for his contributions, he received The Lifetime Achievement Award at the 11th REALTY+ EXCELLENCE AWARDS 2019.</p> <p>Mr. Ajmera's commitment extends to philanthropy and community welfare through involvement with Baps Sanstha. His multifaceted leadership underscores his impact on both business and societal domains, shaping a legacy of excellence and social responsibility.</p>		<p>has previously worked with Shilpi Thapar and Associates - Company Secretaries, Sekhsaria family office, Independent consultant with listed clients in Real Estate and other industries, projects and assignments offered on Assignment basis which includes Nexus Select Trust which is India's First listed retail REIT (Blackstone group company).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

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Annexure - 2

Details of Company Officials authorised to determine the materiality of events:

Purpose	Name of the Officials	Designation	Contact Details
Determining Materiality	Mr. Manoj Ajmera	Managing Director	Citi Mall, New Link Road, Andheri West, Mumbai – 400053 Tel - 022-66984000 Fax - 022-26325902
	Mr. Nitin Bavisi	Chief Financial Officer	
	Ms. Shweta Jhawar	Company Secretary and Compliance Officer	
Making Disclosures	Mr. Nitin Bavisi	Chief Financial Officer	Email - investors@ajmera.com
	Ms. Shweta Jhawar	Company Secretary and Compliance Officer	

Date: July 09, 2024

To,
The Board of Directors
Ajmera Realty & Infra India Limited
2nd Floor, Citi Mall, New Link Road,
Adheri West, Mumbai

Subject: Resignation Letter from the post of Company Secretary of Ajmera Realty & Infra India Limited ("the Company").

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on July 12, 2024 due to personal and family reasons.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Your faithfully



Chandra Prakash Jugani
Company Secretary
Membership No. 45089