

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: February 04, 2025

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 513349	To, The Manager – Listing, 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 the SEBI (Listing Obligations 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, February 04, 2025**, which commenced at 01:05 P.M. and concluded at 1:23 P.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 businesses:

1. The standalone and consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024, a copy of the said financials along with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) are enclosed.
2. Appointment of Ms. Reema Solanki as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from February 04, 2025.

The details as required under Regulation 30 of the 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**.

3. Authorised Ms. Reema Solanki as one of the KMP for the purpose of making disclosures of the determined material events or information to Stock Exchanges in terms of provisions of Regulation 30 of the Listing Regulations. Accordingly, the revised list of authorised persons enclosed as **Annexure – 2**.

This is for your information and records.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Encl.: As above

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Annexure - 1

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure Ms. Reema Solanki as the Company Secretary & Compliance Officer
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Reema Solanki, as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment / reappointment — cessation (as applicable) & terms of appointment	February 04, 2025 Terms of appointment – As per employment terms of the Company.
3.	Brief Profile (in case of appointment)	Ms. Reema Solanki is Associate Member of Institute of Company Secretaries of India and a commerce graduate. She has more than 9 years of experience in Corporate Law, SEBI Regulations, Corporate Governance and compliance management in different industries. Previously, she has worked with Modison Limited as Company Secretary & Compliance Officer and M Baldeva Associates, Independent consultancy firm.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure - 2

Pursuant to Regulation 30(5) of the Listing Regulations, the details of the Key Managerial Personnel (KMP) of the Company authorized to determine materiality of any event or information and disclosure to the Stock Exchanges:

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Manoj Ajmera	Managing Director	investors@ajmera.com
2.	Mr. Nitin Bavisi	Chief Financial Officer	
3.	Ms. Reema Solanki	Company Secretary & Compliance Officer	022 - 66984000