



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

November 09, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code (BSE): 544271

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: GARUDA

Sub: Details of Key Managerial Personnel for the purpose of determining materiality of events or information for the Company and for making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, names of Key Managerial Personnel (“KMP”) of the Company (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information for the Company and for making relevant disclosures to stock exchanges in terms of this Regulation, are given herein below:

Sr. No	Name and designation of the KMP	Designation	Contact details	
			Telephone	Email ID
1	Mr. Pravin Kumar Agarwal	Managing Director	91 22 7963 5174	compliance@garudaconstructionengineering.com
2	Ms. Aaushi Batheja	Company Secretary & Compliance Officer		
3	Mr. Rohit Ramanand Pareek	Chief Financial Officer		

***Authority for determining materiality of events or information for the Company:** Any of the above jointly or severally.

The above information is also being uploaded on the Company’s website in terms of the Listing Regulations.

This is for your information.

For **Garuda Construction and Engineering Limited**

Pravin Kumar Agarwal
Managing Director
DIN: 00845482