

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: August 12, 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: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mrs. Aarti M. Ramani (DIN: 06941013), completed her second and final term of 10 years as an Women Independent Director and consequently she ceased to be an Independent Director of the Company with effect from August 11, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mrs. Aarti M. Ramani for her extensive contribution and stewardship during her tenure.

Further, based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Jayesh J. Mehta (DIN: 00030636) be and is hereby appointed as a Non-executive Independent Director of the Company for the first term of five years commencing from August 11, 2024.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) requisite details of Mrs. Aarti M. Ramani and Mr. Jayesh J. Mehta are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Shweta Jhawar
Company Secretary & Compliance Officer
A46940

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BUILT ON TRUST

Annexure I

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 Mrs. Aarti M. Ramani	Disclosure Mr. Jayesh J. Mehta
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation of Mrs. Aarti M. Ramani (DIN: 06941013) due to Completion of Tenure as a Women Independent Director.	Appointment as a Non-executive Independent Director.
2.	Date of Appointment re-appointment /cessation (as applicable) & Term of appointment / re-appointment	Cessation on Completion of Tenure as a Women Independent Director with effect from August 11, 2024.	Appointment in the Board Meeting held on August 08, 2024 for a first term of five years from August 11, 2024 to August 10, 2029 (both days inclusive) subject to the approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Not applicable	Mr. Jayesh Mehta is the Vice Chairman and CEO of DSP Finance Pvt. Ltd., having returned to DSP after a notable career. Previously, he served as Managing Director and Country Treasurer for Bank of America N.A. in India from 1988 to December 2023, leading their fixed income, currencies, and commodities business. With over 35 years of experience in Indian fixed income markets, Mr. Mehta has been instrumental in market development and has held leadership roles in industry associations, including the Primary Dealers' Association of India and FIMMDA. He has also contributed to regulatory and legislative reforms as a member of various committees, including the Reserve Bank of India's Technical Advisory Committee and the Financial Sector Legislative Reforms Commission.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Not applicable	Mr. Jayesh J. Mehta is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.