

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), 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/2023-24

Date: November 1, 2023

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: Intimation of re-appointment of Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., November 1, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mr. K. G. Krishnamurthy (DIN: 00012579), as an Independent Director of the Company, for a second term of five years from November 5, 2023 to November 4, 2028 (both days inclusive).

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 as **Annexure – I**.

This is for your information and records.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

KARTIK SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enc.: As above

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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 Mr. K. G. Krishnamurthy
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. K. G. Krishnamurthy as an Independent Director of the Company for a second term of five years from November 5, 2023 to November 4, 2028 (both days inclusive), subject to the approval of members of the Company.
2.	Date of Appointment / cessation & Term of appointment	
3.	Brief Profile	As per Annexure - II
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. K. G. Krishnamurthy is not related to any Directors or Key Managerial Personnel of the Company.
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	Mr. K. G. Krishnamurthy is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Annexure – II

Brief profile of Mr. K. G. Krishnamurthy

Mr. K. G. Krishnamurthy, former Managing Director & CEO of HDFC Property Ventures Limited (HPVL), is an Alumni of IIT - Kharagpur with a management degree from Jamnalal Bajaj Institute of Management, Mumbai. Mr. Krishnamurthy has a vast experience of over three decades in the real-estate sector and has been widely consulted by the industry on real estate matters and is known as a leader who could span a breadth of functions and adapt quickly to changing business environment.

Mr. Krishnamurthy had advised international and domestic real estate funds having an aggregate corpus of INR 71 billion. He served as the Managing Director & CEO of HDFC Property Ventures Limited, and prior to the launch of HDFC's venture capital fund, he was head of property services at HDFC. He has also offered his services to the Asian Development Bank - to develop a housing package for project affected persons under Karnataka Urban Infrastructure Project and to the USAID to build-up a mortgage market in Sri Lanka. His extensive relationships in the real estate industry from his stint at HDFC are invaluable to deal sourcing and negotiation. He has deep operational knowledge and rich and varied experience in real estate industry and brings on the Board his unique vision, planning, execution, administration capabilities, and extensive expertise on the process and operations, required for running a company in a professional manner.