

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> 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/2021-22

Date: 8<sup>th</sup> February, 2022

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	National Stock Exchange of India Limited 5 <sup>th</sup> 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 held on Tuesday, February 8, 2022**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was held on Tuesday 8<sup>th</sup> February, 2022 which commenced at 4.15 P.M. and concluded at 6.10 P.M., inter-alia, unanimously approved the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2021 a copy of the same along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") is enclosed.
2. Re-appointment Mr. Manoj Ajmera (DIN: 00013728) as Managing Director for a period of 5 (Five) Years effective from April 24, 2022, subject to approval of the shareholders in the ensuing General Meeting.
3. Re-appointment Mr. Sanjay Ajmera (DIN: 00012496) as Whole Time Director for a period of 5 (Five) Years effective from April 24, 2022, subject to approval of the shareholders in the ensuing General Meeting.
4. Appointment of Mr. Vinit Tanna 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 February 8, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed Annexure – 1.

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,

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**MR. NITIN D. BAVISI  
CHIEF FINANCIAL OFFICER**

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## ANNEXURE - 1

**Details required to be disclosed under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 under Listing Regulations:**

Name of the Company Secretary	Mr. Vinit Tanna
Reason for change	Appointment
Date of Appointment	February 8, 2022
Brief Profile:	Mr. Vinit Tanna holds a Bachelor's Degree in Commerce from Mumbai University. He is also an Associate Member of the Institute of Company Secretaries of India (ICSI), having an over all experience of 9.5 years in handling Corporate Governance, Listing Compliances and Compliances under FEMA, SAST, PIT, Companies Act, 2013 and other Corporate Laws are his areas of expertise.
Terms of Appointment	On such terms as mutually agreed between the Company and Mr. Vinit Tanna.

## 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 Email - <a href="mailto:investors@ajmera.com">investors@ajmera.com</a>
	Mr. Nitin Bavisi	Chief Financial Officer	
	Mr. Vinit Tanna	Company Secretary and Compliance Officer	
Making Disclosures	Mr. Nitin Bavisi	Chief Financial Officer	
	Mr. Vinit Tanna	Company Secretary and Compliance Officer	