



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

26th September 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: GRINFRA

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Re-Appointment of Directors.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Members of the Company in the 27th Annual General Meeting (“AGM”) held on 26th September 2023, through Video Conferencing have, *inter-alia* approved Re-appointment of Mr. Vinod Kumar Agarwal as a Chairman & Wholetime Director for a period of five years with effect from 1st October 2023 and Mr. Ajendra Kumar Agarwal as a Managing Director for a period of five years with effect from 1st April 2024.

Brief profile and other details of Mr. Vinod Kumar Agarwal and Mr. Ajendra Kumar Agarwal as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in **Annexure-I**, attached herewith.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Enclosed: As above.

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com





Annexure-I

S. No.	Particulars	Vinod Kumar Agarwal	Ajendra Kumar Agarwal
1.	Reason for change	Re- appointment as Chairman & Wholetime Director	Re- appointment as Managing Director
2.	Date and term of appointment	Re-appointed as Chairman and Whole time Director of the Company for a period of five years w.e.f. 1 st October 2023.	Re-appointed as Managing Director of the Company for a period of five years w.e.f. 1 st April 2024.
3.	Brief Profile	Mr. Vinod Kumar Agarwal aged 65 years. He has over two decades of experience in the road construction industry. He looks after the strategy and policy formulation for our Company and liaises with various departments of the Government and also overlooks processes in our Company which includes, bidding, tendering and planning. He is also the president of the National Highways Builders Federation and was awarded the Excellence Award by the Hindustan Times for demonstrating excellence and deploying exponential strategies in their field by creating exceptional value for society' in 2016.	Mr. Ajendra Kumar Agarwal aged 59 years. He has experience of over two decades in the road construction industry. He is responsible for overseeing the functioning of our Company, especially the operational and technical aspects. He heads the inhouse design team and is actively involved in continuous value engineering using the latest specifications and methodologies. He is also the head of budgeting, planning and monitoring process which has leveraged the timely completion of our projects.
4.	Disclosure of relationships between Directors	He is one of the Promoter of the Company and brother of Mr. Ajendra Kumar Agarwal, Managing Director of the Company.	He is one of the Promoter of the Company and brother of Mr. Vinod Kumar Agarwal, Chairman & Wholetime Director of the Company.

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