

Ajmera Realty & Infra India Limited

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CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 23rd July 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 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 Death of Mrs. Jyotiben N Ajmera, belonging to the promoter group of the company under Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

1. In compliance with the Regulation 30 and 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the sad demise of Mrs. Jyotiben N Ajmera, belonging to the promoter group of the Company, who holds NIL shares in the company.
2. It is hereby informed that she would be ceased to be the part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPANY SECRETARY**