

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@vsnl.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 8th February, 2021

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: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was held on Monday, 8th February, 2021 which commenced at 4:00 P.M and concluded at 4:27 P.M through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) at the registered office of the Company situated at "Citi Mall, 2nd Floor, New Link Road, Andheri (W), Mumbai –400 053. It has inter-alia, considered and approved: -

1. Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2020 along with Limited Review Report thereof.
2. Appointment of Mr. Nitin Bavisi as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f 7th January, 2021, as recommended by Nomination and Remuneration Committee (NRC) in its meeting held on 4th February, 2021 and Audit Committee (AC) in its meeting held on 8th February, 2021.

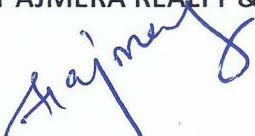
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure**.

Kindly take the above on your record and upload the same on your website.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encls: As above



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Annexure

Appointment of Mr. Nitin Bavisi, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of AJMERA REALTY & INFRA INDIA LIMITED.

Sr. No.	Particulars	Disclosure
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as CFO
2.	Date of Appointment/cessation Term of appointment	Appointment w.e.f 7 th January, 2021 Appointed as CFO and KMP of the Company by the Board of Directors on 8 th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile	<p>Mr. Nitin Bavisi, aged 49 years. He is MRICS (Professional member of Royal Institute of Chartered Surveyors,UK), Certified Valuer from The Institute of Chartered Accountants of India, Chartered Accountant from The Institute of Chartered Accountants of India, 1994.</p> <p>He has overall 25 years of experience in Finance domain , his last assignment was with Acme Group as Chief Financial Officer from December'2012 till January'2021. His earlier assignments were with Orbit Corporation Limited, Shyam Ahuja Ltd, The Godavari Sugar Mills Limited – Somaiya Group and Choice International Limited.</p> <p>Further he is having experience of Fund raising – debt, Structured funding and private equity, Corporate compliance & restructuring and M&A, Financial reporting & accounts monitoring, System development, Budgeting & Internal Control practices, Taxation – Direct and Indirect , MIS & Management decision support, Acquisition & core member of strategy team, accounting , enterprise level initiatives, diversification of business group, Financial management, handling trust and NGO's, Financial Advisory.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

