

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), 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/2024-25

Date: September 04, 2024

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Script Code: 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051  <b>Script Code: AJMERA</b>
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**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Shweta Jhawar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company effective immediately vide her letter dated September 04, 2024 due to health and medical reasons and will be relieved from the services of the Company with effect from close of business hour on September 04, 2024. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**NITIN D. BAVISI**  
**CHIEF FINANCIAL 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
1.	Reason of change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Resignation of Ms. Shweta Jhawar as the Company Secretary and Compliance Officer
2.	Date of <del>Appointment/cessation</del> & <del>Term of appointment</del>	Resignation immediate effective from September 04, 2024 (from closing of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 04-09-2024

To,

Ajmera Realty & Infra India Ltd  
Mumbai

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Mr. Nitin Bavisi, CFO

I am writing to formally resign from my position as the Company Secretary and Compliance Officer of Ajmera Realty & Infra India Ltd, due to health and medical reasons.

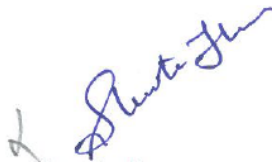
Unfortunately, my current health condition does not permit me to travel to office work location. Please consider this letter as my official resignation, effective 04th September 2024.

I have ensured that all necessary tasks and duties have been communicated to the respective teams.

I would like to express my sincere gratitude for the opportunities and support provided to me during my tenure. It has been a privilege to serve the company, and I wish Ajmera Realty & Infra India Ltd continued success in all future endeavours.

I acknowledge receipt of my dues till 04<sup>th</sup> September 2024.

Yours sincerely,



Shweta Jhawar

Company Secretary and Compliance Officer

Ajmera Realty & Infra India Ltd

Employee Cod - 1435

Date: 04-09-2024

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Ajmera Realty & Infra India Ltd  
Mumbai

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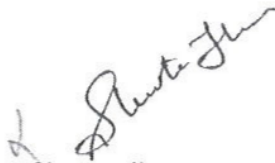
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I acknowledge receipt of my dues till 04<sup>th</sup> September 2024.

Yours sincerely,



Shweta Jhawar

Company Secretary and Compliance Officer

Ajmera Realty & Infra India Ltd

Employee Cod - 1435



Accepted by  
Name: Nitin D. Bavisi  
Designation: Chief Financial  
Officer

Date: 04-09-2024.