



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

December 21, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code (BSE): 544271

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: GARUDA

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) - Change in Directors of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, the Board of Directors of the Company, vide resolutions passed by the Board of Director on Saturday, December 21, 2024, have:

1. Approved the appointment of Mr. Rohit Ramanand Pareek (DIN: 10881263) as an Additional Whole Time Director (Key Managerial Personnel) of the Company, for the period of five years commencing from Saturday, December 21, 2024 based on the recommendation of the Nomination, Remuneration Committee and subject to the approval of shareholders of the Company.
2. Noted the resignation of Mr. Mohit Kapoor (DIN:10301044), Whole Time Director of the Company (Key Managerial Personnel) of the Company with effect from closing business hours of Saturday, December 21, 2024. Consequently, he shall also cease to be a Member of Board Committee.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the resignation letter received from Mr. Mohit Kapoor are enclosed as Annexure A and Annexure B, respectively.

The Board Meeting of the Company commenced at 06:30 PM and concluded at 07:00 PM

We request you to kindly take the above information on record. Thanking you.

Yours sincerely,

Thanking you,

For **Garuda Construction and Engineering Limited**

Pravin Kumar Agarwal
Managing Director
DIN: 00845482



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Annexure A

Particulars	Mr. Mohit Kapoor (DIN:10301044)	Mr. Rohit Ramanand Pareek (DIN:09545814)
Reason for change viz. appointment/re-appointment/resignation, removal, death or otherwise	Resignation of Mr. Mohit Kapoor Whole Time Director is due to personal reason	Appointment of Mr. Rohit Ramanand Pareek as an Additional Whole Time Director (Key Managerial Personnel) on the Board of Directors of the Company, subject to the approval of shareholders of the Company.
Date of appointment/ re-appointment /cessation (as applicable) & terms of appointment/re-appointment	Resigned as Whole Time Director from closing business hours of Saturday, December 21, 2024	Appointment as an Additional Whole Time Director (Key Managerial Personnel) for five years commencing from Saturday, December 21, 2024
Brief Profile	Not Applicable	Rohit Ramanand Pareek, aged 43 years is already serving as Chief Financial Officer of our Company, since January 30, 2023. He has held a Bachelor's degree in Commerce (Honours) from Mumbai University since December 27, 2001. He currently looks into the financial affairs of the company.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Rohit Ramanand Pareek is not related to any of the Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable	Rohit Ramanand Pareek is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

MOHIT RAKESH KAPOOR

House No. 464, 2nd Floor Ashoka Enclave Part -3, Faridabad, Haryana,121003

December 21, 2024

The Board of Directors
Garuda Construction and Engineering Limited
201, A Wing Fortune 2000,
C-3 Block Bandra Kurla Complex,
Bandra (East), Mumbai-400051,

Subject: Resignation from the Board of Directors of Garuda Construction and Engineering Limited ('Company')

Dear all,

I hereby resign from the office of Whole Time Director (Key Managerial Personnel) of the Company with effect from closing business hours of Saturday, December 21, 2024 due to personal reason.

I take the opportunity to extend my sincere gratitude and thanks to the entire Board for their support during my tenure as a Director of the Company. I have greatly enjoyed working with everyone throughout my association with the Company and it has been a privilege and a pleasure to serve as a director.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish the Board and the Company all the very best for the future.

Please also acknowledge receipt of this resignation letter and arrange for completion of formalities with the regulators as needed.

Yours sincerely,


Mohit Kapoor



Accepted

21/12/24