



Registered Office :

A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

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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 19, 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: Change of Registrar and Share Transfer Agent of the Company.

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Regulation 7 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has served the notice of termination dated December 18, 2024 to M/s. Link Intime India Pvt Ltd, (“LINKINTIME”) the Registrar and Share Transfer Agent (“RTA”) of the Company.

We also inform you that the Board at its Meeting held today, i.e on December 19, 2024 has appointed M/s. Cameo Corporate Services Limited (“CAMEO”), having its Registered Office at ‘Subramanian Building’, No.1, Club House Road, Chennai 600 002, as the Registrar and Share Transfer Agent of the Company. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process.

However, Linkintime will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and the electronic connectivity is shifted to CAMEO and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement is under process and same will be intimated in due course.

We request you to kindly bring the same to the notice of investors and members. You are requested to take the above on record and oblige.

Thanking you,

For **Garuda Construction and Engineering Limited**

Pravin Kumar Agarwal

Managing Director

DIN: 00845482