

Ajmera Realty & Infra India Limited

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CIN NO. L27104 MH1985 PLC035659



Ref:SEC/ARIL/BSE-NSE/2018-2019

Date: 16th August, 2018

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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Dear Sir,

Sub: Intimation of sad demise of Independent Director

With deep regret this is to inform you of the sudden and sad demise of Mr.Jagdish J.Doshi,Non-Executive, Independent Director of the Company, on Tuesday,14th August,2018.

Mr.Jagdish Doshi was also Chairman of our Audit Committee and played an advisory role throughout his long career at Ajmera.The Company was immensely benefitted from his guidance during his tenure.

Mr.Doshi sudden and unexpected passing away will be an irreparable loss to the Company and all employees of the Company convey deep sympathy and condolences to the family.

Kindly take the above information on record.

Yours sincerely

For AJMERA REALTY & INFRA INDIA LTD

A handwritten signature in blue ink, appearing to read 'Harshini D Ajmera', written over a light blue circular stamp.

HARSHINI D AJMERA

COMPANY SECRETARY & COMPLIANCE OFFICER