



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : U45201GJ1995PLC098652

27<sup>th</sup> September 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
Scrip Code: 543317

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1  
G Block, Bandra-Kurla Complex, Bandra(E)  
Mumbai -400051  
Symbol: GRINFRA

**Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Change in Statutory Auditors of the Company**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in the Annual General Meeting ("AGM") held on 27<sup>th</sup> September 2021, through Video Conferencing have, inter-alia approved the appointment of M/s. S R B C & CO LLP ("SRBC"), Chartered Accountants (Registration No. 324982E/E300003), as the Statutory Auditors of the Company for a period of five years from the conclusion of 25<sup>th</sup> AGM.

Brief details, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, with respect to the appointment of SRBC are given in **Annexure-I**.

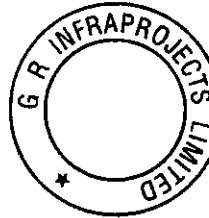
You are requested to kindly take this information on your record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**  
Company Secretary  
ICSI Membership No. ACS18857



Enclosed: As above.

**CORPORATE OFFICE :**

2nd Floor, Novus Tower  
Plot No. 18, Sector-18  
Gurugram, Haryana-122015, India  
Ph. : +91-124-6435000

**HEAD OFFICE :**

GR House, Hiran Magri, Sector-11  
Udaipur, Rajasthan-313002, India  
Ph. : +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223  
Old Survey No. 384/1, 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
Ahmedabad, Gujarat-382220, India





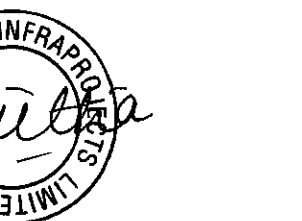
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## Annexure-I

| S. No. | Particulars                         | Disclosures   |
|--------|-------------------------------------|---|
| 1.     | <b>Reason for change</b>            | <p>The Members of the Company at the 23<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2019 had approved the appointment of M/s B S R &amp; Associates LLP, Chartered Accountants, as the Auditors of the Company for remaining tenure of two years from the conclusion of the said AGM.</p> <p>M/s B S R &amp; Associates LLP, Chartered Accountants completed their present term on conclusion of the 25<sup>th</sup> AGM in terms of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.</p> |
| 2.     | <b>Date and term of appointment</b> | <p>Appointment of M/s. S R B C &amp; CO LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years from the conclusion of the 25<sup>th</sup> AGM held on 27<sup>th</sup> September 2021 till the conclusion of the 30<sup>th</sup> AGM.</p>   |
| 3.     | <b>Brief Profile of SRBC</b>        | <p>M/s. S R B C &amp; CO LLP (FRN 324982E/E300003), established in the year 2002, is part of S. R. Batliboi &amp; Affiliates network of audit firms, which are primarily engaged in providing audit and related assurance services to its clients in various industry segments. These audit firms have registered offices in Kolkata and other offices in 13 locations in 11 cities of India.</p>   |



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