

G R INFRAPROJECTS LIMITED

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

CIN: L45201GJ1995PLC098652

14th June 2022

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

Subject: Disclosure and update on law enforcement action against the Company and certain officials of G R Infraprojects Limited (the "Company")

Dear Sir,

This is a disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further update on our letter dated 13.06.2022 regarding Clarification/Confirmation on news item appearing in Media/Publication.

This is to inform that certain allegations have been levied against, *inter-alia*, the Company and its three officials, namely Mr. Sunil Agarwal, Executive Director, Mr. Dilip Rajput, Assistant General Manager and Mr. Pankaj Singh, Dy. Manager (Structure), pursuant to which an FIR has been registered by Central Bureau of Investigation (CBI) under sections 7,8,9,10 and 12 of the Prevention of Corruption Act, 1988 read with Section 120B of the Indian Penal Code, 1860. The aforesaid officials are presently under arrest. Further, searches were conducted in the matter by the CBI at the Corporate Office of the Company at Gurugram and the residence of the Chairman, Mr. Vinod Kumar Agarwal on 13.06.2022, which have now been concluded.

Further, the CBI summoned the Chairman today i.e., 14.06.2022, and he duly appeared.

All the operations of the company including its core operations at construction sites all over India, are functioning without any impediment and continue to remain fluent, however it is difficult for the Company to assess the impact of the aforesaid matter on the Company at this stage.

The Company undertakes to abide by all applicable laws and co-operate with the law enforcement agencies. We undertake to keep the stock exchange(s) informed with any material information and updates in the concerned matter.

This is for your information and record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha Company Secretary

ICSI Membership No. ACS18857

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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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