



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

26th August 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

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of Non-executive Independent Director of the Company

Dear Sir / Ma'am,

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 26th Annual General Meeting ("AGM") held on 25th August 2022, through Video Conferencing have, inter-alia approved appointment of Mr. Rajan Malhotra (DIN: 09613669) as Non-executive Independent Director of the Company, not liable to retire by rotation, for a period of five years up to 26th May 2027.

Brief profile and other details of Mr. Rajan Malhotra as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is given in **Annexure-I**, attached hereunder.

Kindly take the same on your records.

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



Email : info@grinfra.com | Website : www.grinfra.com

Annexure-I

S. No.	Particulars	Rajan Malhotra
1.	Reason for change	Regularisation as Independent Director
2.	Date and term of appointment	Mr. Rajan Malhotra was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 27 th May 2022 by the Board of Directors of the Company. Shareholders in their Annual General Meeting have approved his appointment as Independent Director for a period of five years upto 26 th May 2027, not liable to retire by rotation.
3.	Brief Profile	Mr. Rajan Malhotra aged 66 years, qualified as B. Tech (Mech.) and has over 42 years of experience in the Engineering and Construction Industry. He has worked with L&T for over 40 years, in various capacities, in India and overseas. He was Advisor to the MD & CEO, in his last appointment, before he took retirement. He had headed Larsen & Toubro's construction business for Northern India, based in Delhi. Also looked after corporate affairs for the company's business in Delhi.
4.	Disclosure of relationships between Directors	Not related to any other Director of the Company.



Raj Malhotra