



# G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

30<sup>th</sup> August 2022

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

Dear Sir,

**Subject: Clarification/Confirmation regarding change in designation.**

This is with reference to your e-mail dated 30<sup>th</sup> August 2022, seeking affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, we hereby submit our response as follows:

Mr. Rajan Malhotra (DIN: 09613669) was appointed as an Additional Director (Non-Executive Independent) by Board of Directors of the Company in their meeting held on 27<sup>th</sup> May 2022. He was appointed (regularized) as Non-Executive Independent Director by members of the Company in Annual General Meeting held on 25<sup>th</sup> August 2022.

We confirm that Mr. Rajan Malhotra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,  
Yours sincerely,

**For G R Infraprojects Limited**

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



**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](mailto:info@grinfra.com) | Website : [www.grinfra.com](http://www.grinfra.com)**

