



G R INFRAPROJECTS LIMITED

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

GIN: U45201GJ1995PLC098652
CIN: L45201GJ1995PLC098652

10th February 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: Outcome of Board Meeting – announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir,

In furtherance to our intimation letter dated 3rd February 2022 and pursuant to Regulation 30, Regulation 51 and all other applicable regulations of SEBI Listing Regulations, we wish to inform that Board of Directors of the Company at its meeting held on Thursday, 10th February 2022 has *inter alia* approved the following matters:

1. The unaudited standalone and consolidated financial results of the company for quarter and nine months ended 31st December 2021.
2. Appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for financial year 2021-22 (enclosed herewith as Annexure- A).
3. To set up, create, float and sponsor an infrastructure investment trust (the “InvIT”) in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

The meeting of Board of Directors of the Company commenced at 3:30 PM and concluded at 6:40 PM.

We request the exchange to take this information on record.

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary & Compliance Officer
ICSI Membership No. ACS18857
Encl.: 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



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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the applicable provisions of Companies Act, 2013 read with SEBI(LODR) Amendment Regulations, 2015
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed by Board of Directors on 10 th February 2022 for Financial Year 2021-22
3.	Brief profile (in case of appointment)	Ronak Jhuthawat & Co is an integrated service firm focused on corporate laws, registered as a practicing Company Secretaries, and formed by Mr. Ronak Jhuthawat, Fellow Member of the Institute of Company Secretaries of India and providing corporate services in different areas.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



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