



GR INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

30th November 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: Intimation of Resignation of Wholetime Director of the Company.

Ref: Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations") read with the Securities and Exchange Board of India ("SEBI") Circular dated 9th September 2015, bearing reference no. CIR/CFD/CMD/4/2015.

Dear Sir / Ma'am,

With reference to the above and in compliance with Regulation 30 of the listing regulations, we hereby inform that Mr. Ramesh Chandra Jain (DIN: 09069250) has tendered his resignation as Wholetime Director of the Company, with effect from closing hours of Wednesday, 30th November 2022. However, Mr. Ramesh Chandra Jain will continue to serve the Company in other official capacity with effect from 1st December 2022.

Mr. Ramesh Chandra Jain (DIN: 09069250) through his resignation letter has also confirmed that, there are no other material reasons for his resignation other than those provided in his resignation letter dated 30th November 2022.

The details required under the listing regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed in Annexure I. Please also find enclosed the resignation letter received from Mr. Ramesh Chandra Jain.

We request the exchange to take this information on your record.

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 | Website : www.grinfra.com





Annexure-I

Additional details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. no	Particulars	Detail
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramesh Chandra Jain (DIN: 09069250), has expressed his intention to resign from designation of Wholetime Director of the Company with effect from closing hours of Wednesday, 30 th November 2022 vide his letter dated 30 th November 2022 due to extensive and unplanned traveling to project sites of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	With effect from closing hours of Wednesday, 30 th November 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

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RAMESH CHANDRA JAIN

30th November 2022

To,
The Board of Directors
G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2
Paiki and 384/3, Khata No. 464,
Kochariya, Ahmedabad 382220

**Sub: Resignation from the designation of Whole-Time Director of G R Infraprojects Limited
("Company").**

Dear Sir,

I, Ramesh Chandra Jain do hereby resign from the designation of Whole-Time Director of Company with effect from closing hours of 30th November 2022 due to extensive and unplanned traveling to project sites of the Company because of which often I am unable to participate in meetings of the Board.

Further, I will continue to serve the Company in the official capacity with effect from 1st December 2022.

You are requested to acknowledge my resignation from the designation of Whole-Time Director and arrange to file the necessary forms/intimations with the office of Registrar of Companies and Stock Exchanges accordingly.

I hereby confirm that there is no material reason for resignation other than mentioned in this letter hereinabove.

Thanking you

Yours faithfully,



Ramesh Chandra Jain
DIN: 09069250