



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

10th November 2025

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 change in directorate of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform you that Mr. Vinod Kumar Agarwal (DIN:00182893) has tendered his resignation from the position of Chairman & Wholetime Director and from the Directorship of the Company, with effect from 10th November 2025.

The details required in terms of Regulation 30 read with Clause 7 & 7C of Para A of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure - A.

The letter of resignation received from Mr. Vinod Kumar Agarwal is enclosed herewith.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: As above

CORPORATE OFFICE :
GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, 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 - 382 220, India

E-mail : info@grinfra.com | Website : www.grinfra.com



**Annexure-A**

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vinod Kumar Agarwal has tendered his resignation from the position of Chairman & Wholetime Director and from the Directorship of the Company due to health reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	10 th November 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CORPORATE OFFICE :
GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, 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 - 382 220, India

E-mail : info@grinfra.com | Website : www.grinfra.com



10th November 2025

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, Gujarat – 382 220

Subject: Resignation from the position of Chairman & Whole-time Director and from the office of Directorship of the Company.

Dear Members of the Board,

It is with a heavy heart that I hereby tender my resignation from the position of *Chairman & Whole-time Director* and from the office of *Directorship* of **G R Infraprojects Limited**, with immediate effect, due to health reasons that have constrained my ability to devote the time and attention the Company deserves.

Having been associated with the Company since its inception in 1995, it has been my privilege and honour to serve as one of its founders and promoters. Over nearly three decades, I have witnessed and contributed to the remarkable journey of G R Infraprojects Limited—from a modest beginning to becoming one of India's leading infrastructure companies.

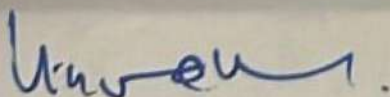
During my long tenure, I had the opportunity to work alongside an exceptionally talented management team and a dedicated workforce. It is deeply gratifying to see the Company reach new milestones under our collective efforts.

I wish to extend my heartfelt gratitude to the Board, management, employees, and shareholders for their unwavering trust, support, and cooperation throughout my association with the Company. I am confident that the leadership team will continue to steer G R Infraprojects Limited to even greater heights in the years to come.

Kindly accept my resignation and take the necessary steps to file the requisite forms with the authorities concerned to give effect to the same. I convey my best wishes for the continued success and prosperity of the Company.

With warm regards and best wishes,

Yours sincerely,



Vinod Kumar Agarwal

DIN: 00182893