



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

06th February 2026

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: Appointment of PricewaterhouseCoopers Services LLP as an Internal Auditor of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 06th February 2026, has approved the appointment of PricewaterhouseCoopers Services LLP as an Internal Auditor of the Company w.e.f. 01st April 2026.

The details in respect of the above as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circular are provided in the enclosed Annexure B.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Digitally signed
by Sudhir Mutha
Date: 2026.02.06
19:53:53 +05'30'

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

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 B**

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	Appointment of Internal Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pricewaterhouse Coopers Services LLP has been appointed as an Internal Auditor of the Company in place of Deloitte Touche Tohmatsu India LLP with effect from 01 st April 2026 .
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ reappointment	Appointed with effect from 01 st April 2026.
3.	Brief profile (in case of appointment);	<p>PwC India's Risk Consulting team comprises over 4,400 professionals across 16 locations, including 85+ partners and executive directors. The firm brings deep expertise through a multi-disciplinary team of risk professionals, chartered accountants, engineers, cyber experts, lawyers, and MBAs, supported by a Centre of Excellence with 100+ specialists.</p> <p>Key credentials include:</p> <ul style="list-style-type: none">• Extensive experience serving leading global and Indian companies.• Sector-specific focus across Energy & Infrastructure, Manufacturing, Financial Services, and Retail.• Alignment with global frameworks such as COSO ERM, where PwC played a role in framework design.• Recognition as Knowledge Partner for CNBC's India Risk Management Awards. <p>Specialized resources include:</p> <ul style="list-style-type: none">• 1,000+ Cyber Professionals• 1,000+ Control & Governance experts• 350+ Forensics and Tech specialists• Significant coverage in areas such as internal audit, compliance, digital transformation, and fraud risk. <p>This depth of resources and domain specialization positions PwC strongly to support robust risk management and assurance frameworks for large infrastructure companies.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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