G R INFRAPROJECTS LIMITED
(Formerly known as G.R. Agarwal Builders and Developers Limited)
CIN : L45201GJ1995PLC098652

14th October 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: Intimation of change in the Senior Management Personnel (SMP) of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held on 14th October, 2026, based on the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered and approved the categorisation of Mr. Archit Agarwal presently serving as Business Unit Head – Tunnels and Hydro, and Mr. Bharat Bhushan Aggarwal presently serving as President - HR, Administration & Corporate Communication, as Senior Management Personnel ("SMP") of the Company, with effect from 14th October, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The meeting of the Board of Directors commenced at 2:30 PM and concluded at 5:30 PM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours sincerely,

For G R Infraprojects Limited

SUDHIR MUTHA
Digitally signed by SUDHIR MUTHA
Date: 2026.10.14 17:39:16 +05'30'

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above.

Annexure- A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

S. No.	Particulars	Description	
		Mr. Archit Agarwal	**Mr. Bharat Bhushan Aggarwal**
1.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	Categorisation of Mr. Archit Agarwal, presently serving as Business Unit Head – Tunnels and Hydro, as a Senior Management Personnel of the Company.	Categorisation of Mr. Bharat Bhushan Aggarwal, presently serving as President - HR, Administration & Corporate Communication, as a Senior Management Personnel of the Company.
2.	**Date of appointment/ ~~re-appointment/ cessation &~~ term of appointment/ ~~reappointment~~**	The categorization as Senior Management Personnel will be effective from 14th October 2026 Term of Appointment: Not Applicable since Mr. Archit Agarwal, is a full-time employee of the Company.	The categorization as Senior Management Personnel will be effective from 14th October 2026 Term of Appointment: Not Applicable since Mr. Bharat Bhushan Aggarwal is a full-time employee of the Company.
3.	**Brief profile (in case of appointment).**	Mr. Archit Agarwal joined G R Infraprojects Limited in 2015 and has over 11 years of experience in infrastructure development and EPC execution across highways, railways, metro systems, tunneling, and logistics. He currently leads Company's Tunneling & Underground EPC Business and Logistics Business Platform. He has also held leadership positions as President of the Delhi Chapter of the London Business School Alumni Association (2017–2024) and Chairman of the ICC Infrastructure Committee (2023–2025). He holds a B.Tech. degree and an M.Sc. in Management from London Business School.	Mr. Bharat Bhushan Aggarwal joined G R Infraprojects Limited in 2021 and has over 35 years of experience in Human Resources, organizational transformation, and business leadership. As President – HR, Administration & Corporate Communication, he leads the Company's people strategy, organizational development, employee engagement, and corporate communication functions. Previously, he held senior positions at Fluor Daniel India, TRS Staffing Solutions India, Grasim Industries, Vardhman Group, DCM Shriram Industries, and Fujitsu India Limited. He holds degrees in Science, Law, and Business Administration.
4.	**Disclosure of Relationships between directors (in case of appointment of a director).**	Not Applicable	Not Applicable