

GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

301, Shapath, Opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Bodakdev, Ahmedabad - 380015
Tel: 079-26873413, 26870949 Fax: 079-26870094 e-mail: info@gricl.in CIN U65990GJ1999PLC036086, www.gricl.com

August 14, 2026

To,
Vice President
Listing Department-Debt
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E),
Mumbai

Dear Sir,

Subject: Change in Director

Pursuant to Regulation of SEBI (LODR) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Fifth amendment) Regulations, 2021 dated September 7, 2021 we would like to inform that the Company has received the Government of Gujarat Resolution dated August 14, 2026 informing the appointment of Mr. N.V. Vasaiya, Chief Engineer (Policy & Planning), Road and Building Department, Government of Gujarat in place of Mr. A.G. Vasava as a Nominee Director of the Company.

This is for your information and records.

Sincerely,
For, Gujarat Road and Infrastructure Company Limited

Ankit Sheth
Company Secretary