Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.:+91-22-6698 4000 Fax:+91-22-2632 5902 Email:investors@ajmera.com • Website:www.aril.co.in
CIN No. L27104 MH1985 PLC035659

Ref: SEC/ARIL/BSE/NSE/2019-20 Date: 9th August, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA

Sub: Intimation regarding appointment of an Independent Director of the company on the Board of material unlisted subsidiary company as per amendment in SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir,

We wish to inform that as per revised SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, Mr. Ambalal C Patel, Independent Director of the Company, is inducted on the Board of Ajmera Mayfair Global WLL., a material unlisted the material subsidiary wef 1st April,2019 .

We request you to take the same in your records.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D AJMERA
COMPLIANCE OFFICER