

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: September 26, 2024

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

Sub: Disclosure under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Director

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. K G Krishnamurthy, (DIN: 00012579) has tendered his resignation as Non-Executive Independent Director of the Company along with his Chairmanship and membership in various Committees, with effect from close of business hours on 26th September, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

The resignation letter received from Mr. K G Krishnamurthy is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. K G Krishnamurthy during his tenure as a Board Member with the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Encl.: As above

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Annexure I

Details required under Regulation 30 read with and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure Mr. K G Krishnamurthy										
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. K G Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director of the Company with effect from the close of business hours on 26th September, 2024										
2.	Date of Appointment re-appointment /cessation (as applicable) & Term of appointment / re-appointment	Cessation with effect from close of business hours on 26th September, 2024.										
3.	Brief Profile (in case of appointment)	Not applicable										
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable										
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Not applicable										
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.										
7.	Names of the entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<div>Name of the entities Membership of Board or Committees:</div> <table><tr><th>Name of the entities</th><th>Membership of Board or Committees</th></tr><tr><td>Fiora Online Limited</td><td>-</td></tr><tr><td>MMK Toll Private Limited</td><td>Audit Committee Nomination and Remuneration</td></tr><tr><td>Puravankara Limited</td><td>Audit Committee Nomination and Remuneration</td></tr><tr><td>JM Financial Credit Solutions Limited</td><td>Audit Committee</td></tr></table>	Name of the entities	Membership of Board or Committees	Fiora Online Limited	-	MMK Toll Private Limited	Audit Committee Nomination and Remuneration	Puravankara Limited	Audit Committee Nomination and Remuneration	JM Financial Credit Solutions Limited	Audit Committee
Name of the entities	Membership of Board or Committees											
Fiora Online Limited	-											
MMK Toll Private Limited	Audit Committee Nomination and Remuneration											
Puravankara Limited	Audit Committee Nomination and Remuneration											
JM Financial Credit Solutions Limited	Audit Committee											

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BUILT ON TRUST

			Credit Committee
		Indiabulls Real Estate Limited	Nomination and Remuneration Compensation Committee of Board
		Meerut Budaun Expressway Limited	Audit Committee Nomination and Remuneration
		Shriram Properties Limited	Stakeholder Relationship Committee Audit Committee Nomination and Remuneration
		Vascon Engineers Limited	Stakeholder Relationship Committee Audit Committee Nomination and Remuneration
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. K G Krishnamurthy has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	

K G Krishnamurthy
DIN: 00012579
Mumbai, Maharashtra

September 26, 2024

To,
The Board of Directors,
Ajmera Realty & Infra India Limited,
Mumbai

Subject: Resignation from the office of an Independent Directorship of Ajmera Realty & Infra India Limited

Dear Board Members,

I, K G Krishnamurthy, (DIN: 00012579), tender my resignation as an independent director with immediate effect from the close of business hours of 26/09/2024, due to pre-occupation and other commitments.

Following are the disclosure of other Company, in which I am an Independent Director:

Name of Listed entities	Membership of Board or Committees
Fiora Online Limited	-
MMK Toll Private Limited	Audit Committee Nomination and Remuneration
Puravankara Limited	Audit Committee Nomination and Remuneration
JM Financial Credit Solutions Limited	Audit Committee Credit Committee
Indiabulls Real Estate Limited	Nomination and Remuneration Compensation Committee of Board
Meerut Budaun Expressway Limited	Audit Committee Nomination and Remuneration
Shriram Properties Limited	Stakeholder Relationship Committee Audit Committee Nomination and Remuneration
Vascon Engineers Limited	Stakeholder Relationship Committee Audit Committee Nomination and Remuneration

It is further confirmed that there are no other material reasons other than those provided hereinabove.

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal formalities within statutory timelines. I take this opportunity to thank the Board Members for support extended to me during my tenure as Non-Executive Independent Director of the Company.

Thanking you.

A handwritten signature in black ink, appearing to be 'K G Krishnamurthy', with a long horizontal stroke extending to the right.

K G Krishnamurthy
DIN: 00012579