

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 : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: March 31, 2026

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, 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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that Mr. Dinesh Mutha, AVP- Accounts and Taxation designated as Senior Managerial Personnel, has resigned from his position in order to pursue a completely different role as part of his strategic career growth.

It is further confirmed that there are no material reasons for the resignation other than those stated above. He has been relieved from his duties with effect from Tuesday, March 31, 2026, after the closure of business hours.

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A** and a copy of resignation and its' acceptance are annexed herewith as an **Annexure B**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer

Encl.: As above

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Annexure A

Disclosure under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for change in Senior Managerial Personnel:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise and terms of appointment/reappointment;	Mr. Dinesh Mutha, AVP- Accounts and Taxation designated as Senior Managerial Personnel, has resigned from his position in order to pursue a completely different role as part of his strategic career growth.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	He has been relieved of his role and all responsibilities, with effect from March 31, 2026, after the closure of business hours.
3.	Brief Profile (in case of appointment);	Not applicable.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a director)	Not applicable.
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.

ANNEXURE B

From: Dinesh Mutha

Sent: 21 November 2025 11:58

To: Nitin Bavisi <nitin.b@ajmera.com>

Cc: Shweta Rathor <shweta@ajmera.com>

Subject: Sub: Resignation

Hello Nitin Bhai,

I wish to inform you that I am tendering my resignation today. This decision is not an easy one which I had to take.

After a lot of thought process and in a view of taking-up a completely **different role to perform** to advance into the **strategic career growth**, I have decided to move-on.

I truly appreciate the trust the organisation has placed in me.

This wasn't an easy decision, especially because of the deep sense of belonging I have developed in this Organisation during my tenure.

I will definitely apprise **Bandishbhai** personally and yourself. Thank you once again for your support.

CA Dinesh Mutha
Head (AVP): F&A and Tax

Contact: 98212 40787 | 022 66984000 (Ext: 202)

Email: dinesh.m@ajmera.com

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ARIIL:SR:GSK:MV:25

20th December'2025

To,
Mr. Dinesh Mutha
704, Ritu Tower, 90 Feet Rd,
Bhayander (W), Thane: 401101.

Dear Mr. Dinesh Mutha,

This is with reference to your resignation letter dated **21st November'2025**.

Please be informed that your resignation from the position of **AVP – Accounts & Taxation** has been accepted. As per the terms and conditions mentioned in your appointment letter and also considering financial closing your **relieving date will be the close of business hours of 31st March'2026**.

You are requested to remain in touch with the Human Resources Department / Site Admin during the last **15 days of your notice period** to complete your clearance and exit formalities.

Yours faithfully,
Ajmera Realty & Infra India Ltd,


Authorised Signatory

CC To.: Payroll