

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

September 03, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for re-appointment of Independent Directors .

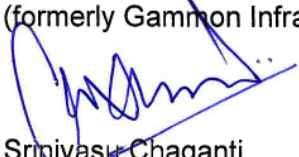
Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company at the ensuing 24th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 3rd Day of September, 2025 approved the following:

1. Re-appointment of Mr. Vinod Sahai (DIN:01184471) as an Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from 31st July 2025 to 30th July 2030 (both days inclusive)
2. Re-appointment of Mr. Sunilbhai Chhabaria (DIN:07162678) as an Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from 31st July 2025 to 30th July 2030 (both days inclusive)

Details with respect to the aforementioned changes in Directors as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations including amendments thereon, are provided in Annexure I & 2 to this letter

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.40 p.m.

Thanking you,
For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)


Srinivasu Chaganti
Director
DIN-06387528



Encl: Annexure 1 & 2

AJR INFRA AND TOLLING LIMITED

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Annexure 1

Details with respect to re-appointment of Mr. Vinod Sahai as an Independent Director of the Company, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors at their meeting held today viz. Wednesday, 3 rd September 2025, have on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Vinod Sahai (DIN:01184471 as an Independent Director of the Company, not being liable to retire by rotation, for a 2 nd term of five consecutive years commencing from 31 st July 2025 to 30 th July 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 24 th Annual General Meeting.
2	Date of re-appointment	Commencing from 31 st July, 2025
3	Brief Profile (in case of appointment)	Mr. Vinod Sahai is a degree-holder from Politecnico di Torino, Italy and a master's in mechanical engineering from IIT, Kharagpur, India. He has around five decades of international experience in construction, joint ventures, and developing market chains and production units.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Vinod Sahai is not related to any of the directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Vinod Sahai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,
For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)


Srinivasu Ghaganti
Director
DIN-06387528



AJR INFRA AND TOLLING LIMITED

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Annexure 2

Details with respect to re-appointment of Mr. Sunilbhai Chhabaria as an Independent Director of the Company, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors at their meeting held today viz. Wednesday, 3 rd September 2025, have on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Sunilbhai Chhabaria (DIN:07162678) as an Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 31 st July 2025 to 30 th July 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 24 th Annual General Meeting
2	Date of re-appointment	Effective from 31 st July, 2025
3	Brief Profile (in case of appointment)	Mr. Sunilbhai Chhabaria is Law Graduate with an MBA in Marketing. He is a member of the Bar Council of Gujarat as a practising lawyer at Gujarat High Court, specialising in land laws, Commercial litigation, taxation and other related matters having experience of about 15 years. He has earlier served as Civil Judge, First Class at Gujarat.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sunilbhai Chhabaria is not related to any of the directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sunilbhai Chhabaria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,
For, **AJR INFRA AND TOLLING LIMITED**
(formerly Gammon Infrastructure Projects Limited)


Srinivasu Chaganti
Director
DIN-06387528

