

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

February 12, 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 – GAMMNINFRA

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 - Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the Board of Directors of the Company at its meeting held on February 12, 2025, has on the recommendation of the Nomination & Remuneration Committee with the consent of Ms. Komal Goel, appointed Ms. Komal Goel as an additional director w. e. f. February 12, 2025 in the category of an Independent Director.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

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


Kaushal Shah
Company Secretary & Compliance Officer

Encl: Annexure 1

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Annexure 1

Appointment of Ms. Komal Goel as an Independent Director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Komal Goel is appointed as an additional director in the category of an Independent Director.
2	Date of appointment	February 12, 2025
3	Brief Profile (in case of appointment)	Ms. Komal Goel is FCA, FAFD & CCAB, and a Practicing Chartered Accountant. She has over 8 years of experience in the field of Auditing, Income Tax, Company Law matters. Ms. Komal Goel is also involved in all aspects of the private practice such as direct and indirect tax matters, service tax, company law matters, tax & VAT audits, internal / management audits etc. which has provided a fair idea on the statutory requirements and compliances of an organization.
4	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Komal Goel is not related to any of the directors and key managerial personnel of the Company.

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

Kaushal Shah
Company Secretary & Compliance Officer