

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

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

26th July, 2024

Dear Sir/Madam,

Sub.: **Affirmation as per Exchange Circular No. LIST/COM/14/2018-19 dated 20th June, 2018 with respect to enforcement of a SEBI orders regarding appointment of Directors by Listed Companies**

Ref: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Srinivasu Chaganti as a Non-Executive Non-Independent Director**

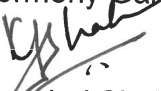
This is in continuation of our letter dated 6th July, 2024, wherein we had informed the Stock Exchanges about the appointment of Mr. Srinivasu Chaganti as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 6th July, 2024.

In this connection we would like to state that as per the requirement of the above mentioned circular that on the recommendation of Nomination and Remuneration Committee, the Board of Directors while considering the appointment of Mr Srinivasu Chaganti as an Additional Director, had verified that Mr. Srinivasu Chaganti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that Mr. Srinivasu Chaganti, Director who has been appointed is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. The confirmation of the same provided by Mr. Srinivasu Chaganti is attached herewith.

You are requested to take the information on record.

Yours truly,
For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)


Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

To,
The Board of Directors
AJR INFRA AND TOLLING LIMITED
(formerly Gammon Infrastructure Projects Limited)
Plot No.3/8, Hamilton House, Ballard Estate,
Mumbai – 400038.

Dear Sirs,

Sub.: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Srinivasu Chaganti, hereby certify that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.



SRINIVASU CHAGANTI
Additional Director
DIN-06387528

Address : 39-4-5/1/2, Sector-4, 4th Right form Verma Complex, Murali Nagar, Visakhapatnam,
Andhra Pradesh-530007.

Place :Mumbai
Date : 6th July, 2024