AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

November 26, 2022

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 - Appointment of a Non-Executive Non-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 November 26, 2022, has on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Subhrarabinda Birabar appointed Mr. Subhrarabinda Birabar as an additional director w.e.f. November 26, 2022 in the category of Non-Executive Non-Independent Director.

The details required under Regulation 30 of the SEBI 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

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Annexure 1

Appointment of Mr. Subhrarabinda Birabar as an Additional Director in the category of Non-Executive Non-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	Mr. Subhrarabinda Birabar is appointed as an Additional Director in the category of Non-Executive Non-Independent Director.
2	Date of appointment	November 26, 2022
3	Brief Profile (in case of appointment)	Mr. Subhrarabinda Birabar is the Whole-Time Director of Indira Container Terminal Private Limited, subsidiary company and the Chief Commercial Officer of Vizag Seaport Private Limited, an associate company. Mr. Birabar is a post-graduate in Logistics Management having professional experience of over 25 years in Port Sector. Mr. Birabar has more than 20 years of leadership experience and more than 25 years of experience in the Ports, SEZ/FTWZs, Logistics & Infrastructure field for large MNCs including L&T, Gammon Infrastructure Projects Limited, Dubai Ports World & Economic Zones World, Arshiya Limited. Mr. Birabar is focused & result oriented with core competency in creative and innovative commercial solutions for revenue enhancement. Mr. Birabar has achieved success in Business Development, Sales & Marketing through expertise in Strategic planning capabilities. Mr. Birabar has also led multi-million US$ initiatives from conceptualization to completion, successful and profitable operations and restructuring for greater revenue enhancements.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Subhrarabinda Birabar is not related to any of the directors and key managerial personnel of the Company.