

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

29th December, 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,

Ref: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Intimation of resignation of Mr.Srinivasu Chaganti (DIN-06387528) Non-Executive Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Srinivasu Chaganti (DIN-06387528) has resigned as Director of the Company with effect from 29th December, 2025 due to personal reasons.

Additional disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDpod-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

You are requested to take the information on record.

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

Mineel Mali
Whole Time Director

**MINEEL
MADHUKAR
MALI**

Digitally signed
by MINEEL
MADHUKAR MALI
Date: 2025.12.29
17:58:00 +05'30'



Encl: As above

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDpod-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name	Mr. Srinivasu Chaganti
2	Reason for change viz, appointment, re-appointment, resignation, removal, death, cessation or otherwise	Resignation (Resigned as Director due to personal reasons)
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	Cessation/Resignation with effect from 29 th December, 2025
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Yours truly,

For, **AJR Infra And Tolling Limited**

(formerly Gammon Infrastructure Projects Limited)

MINEEL
MADHUKAR
MALI

Digitally signed by
MINEEL MADHUKAR
MALI
Date: 2025.12.29
17:58:37 +05'30'

Mineel Mali
Whole Time Director

