

# AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

29<sup>th</sup> 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 29<sup>th</sup> 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

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MADHUKAR  
AR MALI

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by MINEEL  
MADHUKAR MALI  
Date: 2025.12.29  
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Encl: As above

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**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 <sup>th</sup> 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

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

Mineel Mali  
Whole Time Director

