



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: April 21, 2026

To,
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code (BSE): 544271

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: GARUDA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, it is to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of **Garuda Construction and Engineering Limited**, in its meeting held today i.e. April 21, 2026, have approved the appointment of Mrs. Dhruvi Harsh Satia (DIN: 11670095) as a Non-Executive Independent Director (Additional Director) of the Company to hold office of Director from April 21, 2026 till the date of the next General Meeting of the Company or till her appointment is regularized by the members, whichever is earlier.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as Annexure – I.

Request you to please take the details on record.

The Meeting of the Board of Directors commenced at 02:30 PM and concluded at 03:30 PM.

For Garuda Construction and Engineering Limited

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482





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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Details of events(s) that need to be provided	Information of such event(s)
1	Name of Director/KMP	Mrs. Dhruti Harsh Satia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Dhruti Harsh Satia as Non-executive Independent Director (Additional Director)
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	April 21, 2026
4	Brief profile (in case of appointment);	Mrs. Dhruti Harsh Satia has completed her Bachelors in Commerce from Mumbai University and became an Associate Member of Institute of Company Secretaries of India (ICSI) in the year 2015. She was Company Secretary of Mercury Trade Links Limited (A BSE Listed Company) and was also responsible for the group secretarial work and before that she was assistant Company Secretary to Essel Finance Wealth Zone Private Limited. She has also worked for B.S. Sharma & Co., a Chartered Accountant Firm.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Dhruti Harsh Satia is not related to any other Director(s) of Company.
6.	Confirmation of Independence	Mrs. Dhruti Harsh Satia meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015
7.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	We further confirm that Mrs. Dhruti Harsh Satia is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.