



December 03, 2022

To,
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th Day of December, 2022 at the registered office of the company, *inter alia*, to consider and approve the following:

1. The proposal for increase in Authorized Share Capital of the Company
2. The proposal for raising capital by further issue of equity shares by way of private placement/ preferential issue etc.
3. To analyze the request letter dated. 02/12/2022 (enclosed) received from Mr. Arvind Kantil Shah on 02/12/2022 for removal and reclassification from 'Promoter Category' to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid reclassification request shall be subject to analysis of the Board of Directors of the Company, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.
4. Any other business with the permission of chair.

+91 22 28906356

giriraj.civil05@gmail.com | Info@giriraj.co

Head Office: Office No. 006/A Wing, Ground Floor, Western Edge - 2, Premises Co.op. Soc. Ltd., Western Express Highway, Borivali (East), Mumbai-400 066.

+91 172 4084220

Chd.ro@giriraj.co

Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306



Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed until the expiry of 48 hours after conclusion of the meeting.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR



Encl. a/a

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ARVIND KANTILAL SHAH

Flat No. 601, New Kamal Kunj CHS, Daulat Nagar Road No. 9, Opp. Hinduja Hall,
Borivali (East), Mumbai 400092 MH

To,
The Board of Directors
Giriraj Civil Developers Limited
Office No. 006/A Wing, Ground Floor,
Western Edge-2 Premises Co-op. Society Limited,
Western Express Highway, Borivali (East),
Mumbai - 400066

02-12-2022

Dear Sirs,

Sub: Removal of my name from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, Arvind Kantilal Shah, have been classified as a Promoter of Giriraj Civil Developers Limited and been reported under "Promoter Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I am not engaged in the management of the day-to-day affairs of the Company. I have disposed of my entire shareholding by way of inter se transfer to immediate relative my Brother Mr. Mahesh Kantilal Shah and consequent thereto I do not hold any shares or voting rights in the company. I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in my shareholding.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

ARVIND KANTILAL SHAH

Flat No. 601, New Kamal Kunj CHS, Daulat Nagar Road No. 9, Opp. Hinduja Hall,
Borivali (East), Mumbai 400092 MH

I request you to remove my name and reclassify myself from "Promoter" to "Public".

I also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter' to 'Public'.

Your's faithfully,



Arvind Kantilal Shah
Promoter

Email Id – arvind68@icloud.com
Contact number - 9820917401