



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

July 04, 2020

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

Dear Sir/ Madam,

Subject: Intimation for Appointment of Company Secretary cum Compliance Officer (KMP) -[Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Apurpos to the captioned subject, we wish to inform you that the Board of Directors in their meeting held on July 04, 2020 has duly appointed Mrs. Mamta Prasad Chaoji, associate member of The Institute of Company Secretaries of India, having membership no. A61570, as the Company Secretary cum Compliance Officer (KMP) of the company with effect from July 04, 2020 in accordance with the applicable provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Please find enclosed the certified true copy of the resolution and the Consent Letter for your kind reference and consideration.

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

Mahesh 108

Mahesh Shah
Managing Director

Enclosures as above





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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GIRIRAJ CIVIL DEVELOPERS LIMITED HELD ON SATURDAY, THE 04TH DAY OF JULY, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 101, JAI TIRTH CHSL, DAULAT NAGAR ROAD NO.10, BORIVALI (EAST), MUMBAI – 400 066

RESOLUTION FOR APPOINTMENT OF COMPANY SECRETARY CUM COMPLIANCE OFFICER (KMP)

“RESOLVED THAT pursuant to the applicable provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactments thereof) and pursuant to the applicable provisions of Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the approval of the Board be and is hereby accorded for appointment of Mrs. Mamta Prasad Chaoji, associate member of The Institute of Company Secretaries of India, having membership no. A61570, as the Company Secretary cum Compliance Officer (KMP) of the company with effect from July 04, 2020 at such remuneration and other terms and conditions as decided and agreed by and between the Board and the Company Secretary.

RESOLVED FURTHER THAT Mr. Mahesh Shah, Managing Director and Mr. Krushang Shah, Director of the company be and are hereby severally authorised to file necessary e-forms and documents with the Registrar of Companies and make entries in the statutory records and registers of the Company and to do all other such acts, deeds and things which may be necessary or expedient thereto to give effect to the aforesaid resolution.”

//CERTIFIED TRUE COPY//

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Place : Mumbai
Dated : July 04, 2020



Mahesh PS

**MAHESH SHAH
MANAGING DIRECTOR**

To,
The Board of Directors
Giriraj Civil Developers Limited
101, Jai Tirth CHSL, Daulat Nagar Road No.10,
Borivali (East), Mumbai - 400066

Dear Sir/ Madam,

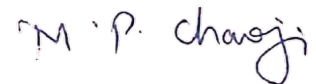
**Subject: Consent to act as Company Secretary cum Compliance Officer (KMP) of
M/s. Giriraj Civil Developers Limited**

I, the undersigned, being associate member of The Institute of Company Secretaries of India, having membership no. A61570, do hereby give my consent to act as a Company Secretary cum Compliance Officer (KMP) of M/s. Giriraj Civil Developers Limited, pursuant to the applicable provisions of Section 203 of the Companies Act, 2013 and rules made there under, and Regulation 6 of the SEBI (LODR) Regulations, 2015.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Yours faithfully,

Place : Mumbai
Date : July 04, 2020



Mamta Chaoji
204, Raju Apartment,
Navghar, Samarth Ramdas Nagar,
Vasai Road (East) – 401202
Maharashtra, India