



October 05, 2026

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 - 400051.

Scrip Symbol: GIRIRAJ

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform you that Ms. Devyani Dubey (Membership No. A80385), Company Secretary & Compliance Officer, Key Managerial Personnel (KMP) of the Company, has tendered her resignation vide letter dated October 05, 2026 with effect from the close of business hours on October 05, 2026, due to personal reasons.

The Company places on record its sincere appreciation for the valuable services rendered by Ms. Devyani Dubey during her tenure as Company Secretary & Compliance Officer.. The resignation letter received from Ms. Devyani Dubey also confirms that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith.

The details required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as applicable, are enclosed herewith as Annexure A.

The resignation letter received from Ms. Devyani Dubey along with the detailed reasons for resignation is enclosed as Annexure B.

Further, the Company is in the process of appointing a new Company Secretary & Compliance Officer in accordance with the applicable provisions of the Listing Regulations, and the same shall be intimated to the Stock Exchanges in due course. Kindly take the above information on record.

Thanking you,

Yours faithfully

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang

Mahesh Shah

Digitally signed by
Krushang Mahesh Shah
Date: 2026.10.05
15:58:01 +05'30'

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West, Mumbai - 400092,

Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com / info@giriraj.co



Annexure A

Disclosure of details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Devyani Dubey from the post of Company Secretary & Compliance Officer, Key Managerial Personnel (KMP) of the Company due to personal reasons. There are no material reasons other than those mentioned in her resignation letter dated October 05, 2026.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from the closing business hours of October 05, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5.	Letter of resignation along with detailed reason for Resignation	Enclosed as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable
7.	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Not applicable

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Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co

Date: 05-10-2026

To,

The Board of Directors

Giriraj Civil Developers Limited

2nd Floor, Nine Square, Ramdas Sutrale

Marg, Off Chandavarkar Lane, Borivali-West,

Mumbai – 400092

Dear Sir(s),

Subject: Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel)

With respect to the above subject captioned, I, Devyani Dubey, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to my other personal commitments.

Further, I clarify that there is no material reason other than the one listed above.

I wish to thank all the members of the Board and their Co-operation during my tenure. Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 5th October, 2026.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation.

Thanks and Regards,



Devyani Dubey

Company Secretary and Compliance Officer

Membership No: A80385