GIRIRAJ CIVIL DEVELOPERS LIMITED

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 &
ISO 45001:2018 Certified Company
CIN L45200MH2005PLC156879

January 09, 2023

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,

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 regarding filing of application for reclassification pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 and amendments thereof.

In furtherance to the intimation dated. December 03, 2022 regarding receipt of request letter dated. December 02, 2022 from Mr. Arvind Kantilal Shah for removal and reclassification from 'Promoter Category' to 'Public Category', the Board of Directors of the Company, at its meeting held on December 12, 2022, considered and duly approved the request letter dated. 02/12/2022 under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He holds NIL Shares and NIL Voting rights in the listed entity and therefore approval of shareholders pursuant to Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015 is not required.

By virtue of Regulation 31A of SEBI (LODR) Regulations, 2015 and amendments thereof, today we have filed application for reclassification to NSE. This being a material event, the company is required to disclose this event pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,

For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG MAHESH SHAH
Digitally signed by KRUSHANG MAHESH SHAH
Date: 2023.01.09 13:39:30 +05'30'

KRUSHANG SHAH
MANAGING DIRECTOR

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