February 09, 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: **Disclosure regarding Change in Registered Office of the Company**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Registered Office of the Company has been shifted from 101, Jai Tirth Building, Road No. 10, Daulat Nagar, Borivali (East), Mumbai - 400066 to ***Office No. 006/A Wing, Ground Floor, Western Edge–2 Premises Co-op. Society Limited, Western Express Highway, Borivali (East), Mumbai – 400066*** with effect from 09/02/2022, *vide* Board Resolution passed in the meeting of the Board of Directors of the Company held on 09/02/2022.

We request you to update the above mentioned new Registered Office address in your records.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

MAHESH SHAH
MANAGING DIRECTOR

Giriraj Civil Developers Limited Mumbai