



April 04, 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,

Sub: Regarding Disclosure of relationships between directors in the matter of Appointment of Mr. Prasham Shah as an Executive Director

Ref: Your email dated. March 27, 2022

With reference to our intimation dated. 21/03/2022 regarding appointment of Mr. Prasham Shah as an Executive Director w.e.f. 19/03/2022 and your email dated. 27/03/2022 seeking clarification on relationship of Mr. Prasham Shah with the directors of the company, we wish to inform you that Mr. Prasham Shah is a brother-in-law of Mr. Krushang Shah, Whole Time Director and promoter of the company. Further, we hereby confirm that Mr. Prasham Shah is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**KRUSHANG SHAH
WHOLE TIME DIRECTOR**



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