

Date: May 12, 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

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director.**

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Radhakrishnan Pillai (DIN: 01929190), Independent Director of the Company on May 12, 2026.



Mr. Radhakrishnan Pillai's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You  
Yours Faithfully,

**For, Giriraj Civil Developers Limited**

**KRUSHANG MAHESH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 07198525**

Encl: As above.

**Giriraj Civil Developers Limited**

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879; Web: [www.giriraj.co](http://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](mailto:giriraj.civil05@gmail.com) / [info@giriraj.co](mailto:info@giriraj.co)





Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Annexure-I

Particulars	Details
Name	Mr. Radhakrishnan Pillai (DIN: 01929190)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	May 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

For, Giriraj Civil Developers Limited

**KRUSHANG MAHESH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 07198525**

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