



Date: 16th September 2025

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

Sub: Outcome of Board Meeting held on Tuesday 16th September 2025.

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Tuesday 16th September 2025 has considered and approved the following matter:

Sr. No.	Agenda	Outcome
1.	To appoint Chief Executive Officer (CEO).	Mr. Ravindra Shamarao Sangam, with requisite qualification to hold the position of the CEO of the company with effect from 16 th September 2025.

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024] are given below:

Name of Key Managerial Person	Mr. Ravindra Shamarao Sangam
Date of Appointment	16 th September 2025
Reason for Change	Appointment as Chief Executive Officer (CEO).

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

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





Brief Profile	Ravindra Sangam is a seasoned Civil Engineer from Karnatak University in 1988 and PG in Business Management from NMIMS in 2017, having more than three decades of experience in the Construction Industry in Business Strategy, Operational Excellence, Contract Lifecycle Management of large and complex Infrastructure, Real Estate, Power and Hi-Tech Building Sectors at leadership levels.
Terms of Appointment	The appointment has been made as per the applicable provisions of the Companies Act 2013 and applicable regulations of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors	NIL

The meeting of the Board of Directors commenced at 4.00 P.M and Concluded at 5.00 P.M.

Kindly, take the above submission on your record.

Thanking You

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**



KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai



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