



March 21, 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: Intimation regarding appointment of Ms. Tina Jeevan Dass as Independent & Non-Executive (Woman) Director and Mr. Prasham Nitin Shah as Executive Director on the Board

In accordance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors by way of passing circular resolution dated. 19/03/2022 has appointed the following on the Board:

1. Ms. Tina Jeevan Dass (DIN No. 09540374) as an Additional Director, designated as Independent & Non-Executive (Woman) Director, w.e.f. 19/03/2022, on the Board of the Company w.e.f. 19/03/2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for a term up to five consecutive years from the date of ensuing annual general meeting. Ms. Tina Dass has more than 20 years of rich work experience with several Domestic as well as International Business houses in the area of Administration and Human Resource Management.
2. Mr. Prasham Nitin Shah (DIN No. 09540340) as an Additional Director (Executive Director), liable to retire by rotation, with effect from 19/03/2022 and shall hold office upto the date of the ensuing Annual General Meeting of the Company. Mr. Prasham Shah has more than 10 years of rich experience in overseeing, monitoring and execution of various Government Civil Contracts mostly awarded by Municipal Corporations and Indian Railways.

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Chd.ro@giriraj.co
Regional Office : 2426, Second Floor,
Block C, Aerocity, Mohali, Punjab 140306



We hereby confirm that Ms. Tina Dass and Mr. Prasham Shah are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Giriraj Civil Developers Limited

Maresh Digitally signed
by Maresh
Kantilal Kantilal Shah
Date: 2022.03.21
11:14:29 +05'30'

Maresh Shah
Managing Director

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