



March 24, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Directors

Pursuant to Regulation 30, Schedule III and other applicable regulations of the SEBI (LODR) Regulations, we wish to inform you that

1. Due to personal reasons, Mr. Mahesh Kantilal Shah (DIN No. 00309932) has tendered his resignation from the Board and also from the office of Managing Director w.e.f 22/03/2022. The intimation was received by the company *vide* her email dated. 23/03/2022.
2. Due to personal reasons, Mrs. Mamta Mahesh Shah (DIN No. 00309973) has tendered her resignation as a Director of the Company w.e.f 22/03/2022. The intimation was received by the company *vide* her email dated. 23/03/2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Giriraj Civil Developers Limited**

KRUSHANG Digitally signed by
KRUSHANG
MAHESH MAHESH SHAH
SHAH Date: 2022.03.24
18:45:08 +05'30'
Krushang Shah
Whole Time Director

+91 22 28906356

giriraj.civil05@gmail.com | Info@giriraj.co

Head Office : 101, Jai Tirth CHSL, Daulat nagar
road 10, Borivali East, Mumbai 400066.

+91 172 4084220

Chd.ro@giriraj.co

Regional Office : 2426, Second Floor,
Block C, Aerocity, Mohali, Punjab 140306

**Annexure A**

Sr. No.	Details of events that needs to be provided	Information of such event(s)	
		Maresh Shah	Mamta Shah
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the Board and also from the office of Managing director due to personal reasons under section 168 of the Companies Act, 2013	Resignation from the Board as director due to personal reasons under section 168 of the Companies Act, 2013
2	Date of cessation	Tendered resignation on 22/03/2022. Intimation received via email on 23/03/2022	Tendered resignation on 22/03/2022. Intimation received via email on 23/03/2022
3	Brief profile (in case of appointment)	N.A.	N.A.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.	N.A.

Thanking you,

Yours faithfully,

For **Giriraj Civil Developers Limited**

KRUSHANG
MAHESH
SHAH
Krushang Shah
Whole Time Director

Digitally signed by
KRUSHANG
MAHESH SHAH
Date: 2022.03.24
18:45:47 +05'30'

+91 22 28906356

giriraj.civil05@gmail.com | Info@giriraj.co

Head Office : 101, Jai Tirth CHSL, Daulat nagar
road 10, Borivali East, Mumbai 400066.

+91 172 4084220

Chd.ro@giriraj.co

Regional Office : 2426, Second Floor,
Block C, Aerocity, Mohali, Punjab 140306