



June 29, 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

Sub: Outcome of Board Meeting held on Monday, June 29, 2026.

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 Monday, June 29, 2026 has considered and approved the following matter:

1. The Board took note of the consent received from Ms. Devyani Dubey to be appointed as Company Secretary and Officer and to be designated as a Key Managerial Personnel and after taking into consideration her profile, The Board decided to appoint her as Company Secretary and Compliance Officer with effect from June 29, 2026.

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 are given below:

Name of Key Managerial Person	CS Devyani Dubey
Date of Appointment	June 29, 2026
Reason for Change	Appointment of Company Secretary and Compliance Officer
Brief Profile	<p>Ms. Devyani Dubey is a qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India having Membership Number A-80385 and is a Graduate of Commerce and pursuing graduation in the field of law.</p> <p>Ms. Devyani Dubey has completed her training with a listed company, gaining exposure to various aspects of secretarial, compliance, and corporate governance functions.</p>

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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



	She has a keen interest in corporate laws, SEBI regulations, and listed company compliances, and is beginning her professional journey in the field of corporate secretarial practice.
Terms of Appointment	The appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of the Companies Act 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors	Not Related to any Director

The meeting of the Board of Directors commenced at 3.30 PM and Concluded at 3.45 PM.

Kindly, take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai