



30th July 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 Wednesday, 23rd July 2025 submitted on Dt. 23-Jul-2025.

Dear Sir,

This is to inform you that the Company vide email dt. July 28, 2025, from the National Stock Exchange (NSE) has asked for the following in regard to the appointment of Mrs. Bhumika Atul Dedhia as Independent Non-Executive (Additional Director) who's intimation were sent to stock exchange vide Neaps App. No. 2025/Jul/148092/14736 Dt. 23-Jul-2025

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Mrs. Bhumika Atul Dedhia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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,
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