



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN L45520005PLCI56879

September 29, 2021

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: Appointment of Statutory Auditors to fill up the casual vacancy caused due to resignation of existing statutory auditors

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. 29/09/2021 has appointed M/s. R H A D & Co., Chartered Accountants (Firm Registration No. 102588W) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of the existing auditors in pursuance of the applicable provisions of section 139 and 141 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014. The appointment is for a period of 5 years commencing from Financial Year 2021-22 subject to the approval of members in the ensuing Annual General Meeting. M/s. R H A D & Co., Chartered Accountants shall hold office until the conclusion of the ensuing Annual General Meeting of the company.

Yours faithfully,

For Giriraj Civil Developers Limited

Mahesh *ps*

Mahesh Shah
Managing Director

