

To
The Board of Directors
Giriraj Civil Developers Limited
CIN: L45200MH2005PLC156879
Reg. office: 2nd Floor, Nine Square, Ramdas Sutrale Marg,
Off Chandavarkar Lane, Borivali West,
Mumbai, Maharashtra, India, 400092.

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

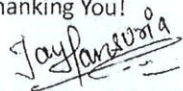
Dear Sir/Madam,

I, Jay Pansuria, hereby tender my resignation from the post of Company Secretary and Compliance Officer due to personal reasons and family arrangements, e.f. 10th June 2026 after closure of business hours.

I am grateful for the opportunities, support, and professional experience that I have gained during my tenure with the organization. It has been valuable learning experience working with the team and management.

Kindly accept my resignation and oblige.

Thanking You!


CS Jay Bharatbhai Pansuria
M'ship: F-12628



Date: 10th June 2026.

