

Date: 05-10-2026

To,

The Board of Directors

Giriraj Civil Developers Limited

2nd Floor, Nine Square, Ramdas Sutrale

Marg, Off Chandavarkar Lane, Borivali-West,

Mumbai – 400092

Dear Sir(s),

Subject: Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel)

With respect to the above subject captioned, I, Devyani Dubey, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to my other personal commitments.

Further, I clarify that there is no material reason other than the one listed above.

I wish to thank all the members of the Board and their Co-operation during my tenure. Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 5th October, 2026.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation.

Thanks and Regards,



Devyani Dubey

Company Secretary and Compliance Officer

Membership No: A80385