



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

19th September 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

**Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
– Appointment of Secretarial Auditors.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Members of the Company in the Annual General Meeting (“AGM”) held on Friday, 19th September 2025, based on the recommendation of the Audit Committee and Board of Directors, approved the appointment of M/s. Ronak Jhuthawat & Co., as the Secretarial Auditors for a term of 5 (five) consecutive Financial Years commencing from the Financial Year 2025-26 till Financial Year 2029-30.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above

CORPORATE OFFICE :
2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com





Annexure-I

S. No.	Particulars	Details
1.	Reason for change	Appointment of Secretarial Auditors
2.	Date and term of appointment	Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, (Peer Review Certificate No.: 6592/2025), as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30.
3.	Brief Profile	M/s. Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions with expertise in legal and secretarial services.

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