



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-
Re-Appointment of Directors.**

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 their 29th Annual General Meeting (“AGM”) held on 19th September 2025, through Video Conferencing have, *inter-alia* approved the re-appointment of Mr. Vikas Agarwal, Wholetime Director and Mr. Rajendra Kumar Jain, Independent Director, of the Company, for the second term of five consecutive years with effect from 1st April 2026.

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this intimation.

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	Rajendra Kumar Jain (DIN: 00144095)	Vikas Agarwal (DIN: 03113689)
1.	Reason for change	Re-appointment as an Independent Director, not liable to retire by rotation.	Re-appointment as Wholetime Director, liable to retire by rotation.
2.	Date and term of appointment	Re-appointment for the second term of five consecutive years commencing from 1 st April 2026 upto 31 st March 2031 (both days inclusive).	Re-appointment for five years commencing from 1 st April 2026 upto 31 st March 2031 (both days inclusive).
3.	Brief Profile	He is presently practicing as a Corporate Advisor and has specialization in GST & Corporate Law. He is having more than 30 years post qualification experience. Presently, he is Honorary Secretary General of Mewar Chamber of Commerce & Industry (A recognized Divisional Chamber of Commerce of Rajasthan) since 2017. He was honored at District and State Level by the Government of Rajasthan for his outstanding contribution to the society. He served as Chairman of Bhilwara Chapter of NIRC of ICSI from 2006 to 2015 and was the Member of Core Committee of Infrastructure constituted by ICSI for the term 2011-2015 representing entire Northern India. He is also the Member of Rajasthan State-Regional Advisory Committee constituted by Chief Commissioner of CGST, Rajasthan for three consecutive terms. Over the years, he is actively associated with many other services & social organizations. He has been a director on our Board since 1 st April 2021.	He is presently associated with the Company as Wholetime Director and has experience of over 21 years in the road construction industry. He is responsible for overseeing the functioning of running projects of our Company. Under his supervision, the Company has completed many Projects within time frame.

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4.	Disclosure of relationships between Directors	Mr. Rajendra Kumar Jain is not related to any of the Directors of the Company.	Mr. Vikas Agarwal is not related to any of the Directors of the Company.
5.	Affirmation pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 and the National Stock Exchange of India Ltd ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rajendra Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Vikas Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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