

Ajmera Realty & Infra India Limited

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CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/ NSE/2018-2019

Date: 6th November, 2018

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East)

Mumbai-400051

Script Code : Ajmera

Subject: Clarification with regards to your Query for Corporate Announcement submitted on 5th November, 2018.

Dear Sir,

With reference to above captioned subject, we would like to clarify that the Company has appointed Mr. K. G. Krishnamurthy, as Additional Independent Director w.e.f 5th November, 2018 for a term of 5 years subject to shareholders' approval at the ensuing Annual General Meeting.

A brief profile of Mr. Krishnamurthy is annexed herewith for your ref.

Kindly take note of it.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI AJMERA
COMPLIANCE OFFICER