



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 09.06.2026

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544271	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: GARUDA
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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the members have approved the appointment of following:

- 1. Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent Non- Executive Director of the Company for the term of five years on the Board of the Company.**
- 2. Regularization of Mrs. Dhruti Harsh Satia (DIN: 11670095) as Non-Executive Independent (Woman) Director of the Company for the term of five years on the Board of the Company.**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30-01-2026 is attached as Annexure- A.

Request you to please take the details on record,

Thanking You,
Yours Faithfully,

For **Garuda Construction and Engineering Limited**

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482

Enclosure: Annexures





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THE DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30-01-2026

Annexure-A

Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent Non-Executive Director of the Company and Regularization of Mrs. Dhruiti Harsh Satia (DIN: 11670095) as Non-Executive Independent (Woman) Director of the Company

Sr No.	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)
1	Name of Director/ KMP	Mr. Krishnakumar Laxman Bangera	Mrs. Dhruiti Harsh Satia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director.	Regularization as Non-Executive Independent (Woman)
3	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/reappointment	01-06-2026	21-04-2026
4	Brief profile (in case of appointment);	He has a varied and rich working experience in organisations across teams from different cultures. He has a track record of successfully managing organisations.	Mrs. Dhruiti Harsh Satia has completed her Bachelors in Commerce from Mumbai University and became an Associate Member of Institute of Company Secretaries of India (ICSI) in the year 2015. She was Company Secretary of Mercury Trade Links Limited (A BSE Listed Company) and was also responsible for the group secretarial work and before that she was assistant Company Secretary to Essel Finance Wealth Zone Private Limited. She has also worked for B.S. Sharma & Co., a Chartered Accountant Firm.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishnakumar Laxman Bangera is not related to any Directors of the Company.	NA