G R INFRAPROJECTS LIMITED
(Formerly known as G.R. Agarwal Builders and Developers Limited)
CIN : L45201GJ1995PLC098652

2nd November 2026

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: Intimation of change in the Senior Management Personnel (SMP) of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Unnat Prakash has been appointed as Joint President – Power Transmission and Distribution (PT & D) and designated as SMP of the Company with effect from 2nd November 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

You are requested to take the above information on record.

Yours sincerely,

For G R Infraprojects Limited

SUDHIR MUTHA
Digitally signed by SUDHIR MUTHA
Date: 2026.11.02 15:38:15 +05'30'

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above.

Annexure- A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

S. No.	Particulars	Mr. Unnat Prakash
1.	**Reason for change viz. appointment, ~~re- appointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Unnat Prakash, as Joint President – Power Transmission and Distribution (PT & D).
2.	**Date of appointment/ ~~re-appointment/~~ ~~cessation &~~ term of appointment/ ~~reappointment~~**	Date of appointment: With effect from 2nd November 2026 Term of Appointment Full-Time employment with effect from date of joining the Company.
3.	**Brief profile (in case of appointment)**	Mr. Unnat Prakash is a seasoned professional having over 32 years of experience in Power Transmission & Distribution, HVDC and infrastructure projects. He has extensive experience in project execution, operational management and leadership of large-scale infrastructure projects. He holds a B. Tech. degree in Civil Engineering from NIT Warangal and is a certified Project Management Professional. He has also completed advanced leadership programmes from IIM Kolkata and IIT Delhi. He is recognized for driving strategic initiatives, ensuring operational excellence, accelerating project delivery and optimizing capital expenditure in complex, high-value infrastructure projects.
4.	**Disclosure of Relationships between directors (in case of appointment of a director).**	He is not related to any of the Directors of the Company.