



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

24th July 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: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-
Re-Appointment of Independent Director.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Members of the Company in their 30th Annual General Meeting ("AGM") held on 24th July 2026, through Video Conferencing have, *inter-alia* approved the re-appointment of Mr. Rajan Malhotra, Independent Director, of the Company, for the second term of five consecutive years with effect from 27th May 2027 upto 26th May 2032 (both days inclusive).

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as 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 :

GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, 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 - 382 220, India

E-mail : info@grinfra.com | Website : www.grinfra.com





Annexure-I

S. No.	Particulars	Rajan Malhotra (DIN: 09613669)
1.	Reason for change	Re-appointment as an Independent Director, not liable to retire by rotation.
2.	Date and term of appointment	Re-appointment for the second term of five consecutive years commencing from 27 th May 2027 upto 26 th May 2032 (both days inclusive).
3.	Brief Profile	Mr. Rajan Malhotra possesses more than 42 years of experience of engineering and construction industry and has held various leadership positions contributing significantly to the sector's growth. He spent more than four decades at L&T, serving in various capacities, including Advisor to the MD & CEO and head of its construction business in Northern India. He played a pivotal role in establishing L&T Qatar LLC as its first Chief Executive. Additionally, he led marketing for Audco Valves and served as Chairman of the Projects Export Promotion Council of India under the Ministry of Commerce, Government of India.
4.	Disclosure of relationships between Directors	Mr. Rajan Malhotra 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. Rajan Malhotra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.