

20<sup>th</sup> June 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 under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on 20<sup>th</sup> June 2026, has, inter alia, considered and recommended the appointment of Statutory Auditors of the Company.

Consequent upon the completion of the term of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), at the conclusion of the ensuing 30<sup>th</sup> Annual General Meeting ("AGM") of the Company, the Board of Directors, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 30<sup>th</sup> AGM until the conclusion of the 35<sup>th</sup> AGM of the Company, subject to the approval of the Members at the ensuing AGM.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026, with respect to recommendation for appointment of M/s. B S R and Co, Chartered Accountants (FRN: 128510W), is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 01:05 PM.

Yours sincerely,

**For G R Infraprojects Limited****Sudhir Mutha****Company Secretary****ICSI Membership No. ACS18857****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



ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018  
Reg. No.: RI91/6251  
ISO 27001:2022  
Reg. No.: RIS91/11693

**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 30<sup>th</sup> January 2026.**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Considered and Recommended appointment of M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W), as Statutory Auditors of the Company consequent upon the completion of the tenure of M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), at the conclusion of the 30 <sup>th</sup> AGM, subject to approval of the Members.
2.	<b>Date of appointment/ re-appointment/ cessation &amp; term of appointment/ reappointment</b>	Five consecutive years from the conclusion of the 30 <sup>th</sup> AGM till the conclusion of the 35 <sup>th</sup> AGM of the Company.
3.	<b>Brief profile (in case of appointment).</b>	M/s. B S R and Co was constituted on 01 <sup>st</sup> September 2007 as a partnership firm having firm registration no. 128510W. The registered office of the firm is at 14 <sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063. M/s. B S R and Co together with its member firms has around 4,000+ staff and 200+ Partners.
4.	<b>Disclosure of Relationships between directors (in case of appointment of a director).</b>	Not Applicable

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