



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: 30.05.2026

To,

BSE Limited Phiroze Jeebhoy 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-Appointment and Resignation of Secretarial Auditor

Dear Sir/ Madam,

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Saturday, 30th May, 2026, based on the recommendation of the Audit Committee inter alia, has considered and transacted the following business:

1. Resignation of Secretarial Auditor: **Ms. Aakruti Somani**, Practicing Company Secretary **Peer Review No.: 2083/2022**, has resigned as the Secretarial Auditor of the Company for the Financial Year 2025-26, vide her resignation letter dated 30th May, 2026. (Annexure-A & B)
2. Appointment of Secretarial Auditor: **M/s Ketan Vyas & Company**, Company Secretaries **Peer Review No.: 6867/2025**, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2025-26. (Annexure C)

The details are enclosed as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

The meeting of Board of Directors of the Company commenced at 04:40 p.m. and concluded at 05:00 p.m.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,
Yours Faithfully,

For **Garuda Construction and Engineering Limited**

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

Enclosure: Annexures (A, B & C)



Aakruti Somani
(Practicing Company Secretary)

53 Narsingh Bazaar Flat no. 102
Indore (M.P.) 452002
Email Id: somaniaakruti31@gmail.com
Mobile no.: +91 9584444155

PAN: GHJPS7273H

ANNEXURE-A

To,

The Board of Directors,
Garuda Construction and Engineering Limited
201, A Wing Fortune 2000, C-3 Block
Bandra Kurla Complex, Bandra (East), Mumbai-400051

Sub: Resignation as a Secretarial Auditor of the Company

Dear Sir/ Ma'am,

I hereby tender my resignation as the Secretarial Auditor of Garuda Construction and Engineering Limited with immediate effect for the financial year ending March 31, 2026 due to Considering the extensive scope and complexity of the secretarial audit assignment, certain differences in professional approach concerning the engagement, and my existing professional commitments, I am unable to devote the requisite time and resources necessary for carrying out the audit to the desired professional standards. Accordingly, I tender my resignation as Secretarial Auditor of the Company.

I hereby convey my no objection to the appointment of any other Secretarial Auditor of the company as a replacement for me.

I would like to express my sincere gratitude for the opportunity to be associated with the Company.

Further there is no other material reason of resignation other than the provided as mentioned above.

Kindly, take the same on record and arrange to file necessary intimations with the Stock Exchange(s) and Registrar of Companies.

Thanking You,

Aakruti Somani
(Practicing Company Secretary)
Mem No.: A54612
C P No.: 20395
PRN: 2083/2022

Place: Indore
Date: 30/05/2026





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ANNEXURE-B

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Resignation of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name, address and E-Mail ID Secretarial Auditor	Ms. Aakruti Somani Practicing Company Secretary 53 Narsingh Bazaar Flat No. 102, Indore (M.P.) – 452002 Email: somaniaakruti31@gmail.com
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Resigned due to other Professional Commitments
3.	Date of Appointment /cessation (as applicable) & Terms of Appointment	May 30, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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ANNEXURE-C

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Secretarial Auditor	M/s Ketan Vyas & Company Company Secretaries Peer Review No.: 6867/2025
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	May 30, 2026 For Conducting Secretarial Audit of the Company for the Financial year 2025-26.
4.	Brief profile (in case of appointment)	<p>Ketan Vyas & Co. is a professionally managed firm of Company Secretaries based in Indore, Madhya Pradesh. They specialize in Corporate Compliance, Secretarial Audits, Regulatory Approvals, SEBI & Listing Compliances, Start-up Advisory, and Trademark/DSC Services.</p> <p>Mr. Ketan Vyas, is a Fellow Member of ICSI. His other qualifications include B.Com., LL.B., and Certified Independent Director from the Indian Institute of Corporate Affairs (IICA). With 8+ years of experience, he specializes in secretarial practice, legal compliance, SEBI listing regulations, IPR protection, and corporate governance. The firm is a Peer Reviewed Firm registered with ICSI and certified under its Peer Review Guidelines and they are authorized to carry out regulatory and compliance-related assignments, including Secretarial Audits for listed companies and corporate governance advisory, where peer review certification is a prerequisite.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable