



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
Scrp 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-Appointment of 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 would like to 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 appointment of Mr. Ashwin Agarwal as Director liable to retire by rotation and Whole-Time Director for a period of five (5) years commencing from 11th May 2026 upto 10th May 2031 (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 to this intimation.

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	Ashwin Agarwal (DIN: 09619055)
1.	Reason for change	Appointment of Mr. Ashwin Agarwal as Whole-time Director of the Company.
2.	Date and term of appointment	Mr. Ashwin Agarwal was appointed as an Additional Director in the category of Executive Director by the Board of Directors with effect from 11 th May 2026. Further, the shareholders of the Company at the Annual General Meeting held on 24 th July 2026 approved his appointment as Director liable to retire by rotation and Whole-Time Director for a period of five (5) years commencing from 11 th May 2026 upto 10 th May 2031 (both days inclusive).
3.	Brief Profile	He possesses strong expertise in business operations, project management, and strategic planning, backed by extensive experience in driving business growth and execution within the infrastructure sector. In his role as Business Unit Head, he has successfully managed end-to-end operations with a consistent focus on operational excellence, quality delivery, timeline adherence, profitability, and sustainable business growth.
4.	Disclosure of relationships between Directors	He 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	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority