



01/05/2025

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051.

Scrip Symbol: GIRIRAJ

Sub: Outcome of Board Meeting held on Thursday, 1st May 2025.

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, 1st May 2025 has considered and approved the following matter:

Sr. No.	Agenda	Outcome
1.	To appoint Chief Financial Officer (CFO) of the Company	Mr. Shashikant J Rathod has a requisite qualification to hold the position of the company's CFO effective from 1 st May 2025.

Disclosure of events and information pursuant to 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 13th July 2023 are given below:

Name of Key Managerial Person	Mr. Shashikant J Rathod
Date of Appointment	1 st May 2025
Reason for Change	Appointment of Chief Financial Officer (CFO).
Brief Profile	Mr. Shashikant J Rathod is a commerce graduate and has experience in the fields of Finance, Banking, and Accounting. He has been working in this field for the last 14 years with different Industries.
Terms of Appointment	The appointment has been made in terms with Section 203 and Regulation 6 of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors	NIL

The meeting of the Board of Directors commenced at 11.00 A.M and concluded at 11.45 A.M.

Kindly take the above submission on your record.

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West,
Mumbai - 400092, Maharashtra, India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co



Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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