



Date 05/05/2025

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 Monday, 5th 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 Monday, 5th May 2025 has considered and approved the following matter:

Sr. No.	Agenda	Outcome
1.	Appointment of Directors	<ol style="list-style-type: none">1. Appointment of Mr. Rohan Vilas Jadhav as Additional Non-Executive Director.2. Appointment of Mrs. Vinita Rohan Jadhav as Additional Non-Executive Director.3. Appointment of Mr. Ajay Anil Thorat as Additional Independent Non-Executive Director.

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. Rohan Vilas Jadhav
Date of Appointment	5 th May 2025
Reason for Change	Appointment as Additional Non-Executive Director
Brief Profile	Rohan Vilas Jadhav is a Commerce graduate and having an experience 7 years of experience in the field of accounting.
Terms of Appointment	The appointment has been made as per the applicable provisions of the Companies Act 2013 and applicable regulations of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors	NIL

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



Name of Key Managerial Person	Mrs. Vinita Rohan Jadhav
Date of Appointment	5 th May 2025
Reason for Change	Appointment as Additional Non-Executive Director
Brief Profile	Vinita Rohan Jadhav is a Commerce graduate and having an experience 6 years of experience in the field of accounting.
Terms of Appointment	The appointment has been made as per the applicable provisions of the Companies Act 2013 and applicable regulations of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors	NIL

Name of Key Managerial Person	Mr. Ajay Anil Thorat
Date of Appointment	5 th May 2025
Reason for Change	Appointment as Additional Independent Non-Executive Director.
Brief Profile	<p>Ajay Thorat is a Qualified Company Secretary and an Independent Director. He has more than 18 years of experience in the field of corporate laws, mergers and amalgamation, takeover, listing matters, trademark registrations & trademark hearings, opposition and oppression, and mismanagement matters at NCLT.</p> <p>He is also a consultant Company Secretary to the corporation of Planning Department of the Government of Maharashtra.</p>
Terms of Appointment	The appointment has been made as per the applicable provisions of the Companies Act 2013 and applicable regulations 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 2.15 P.M.

Kindly take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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