



23<sup>rd</sup> July 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 Wednesday, 23<sup>rd</sup> July 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 Tuesday, 2<sup>ND</sup> July, 2025 has considered and approved the following matter:

Sr. No.	Agenda	Outcome
1.	Appointment of Directors	Appointment of Mrs. Bhumika Atul Dedhia as Independent Non-Executive (Additional) 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 22<sup>ND</sup> July, 2025 are given below:

Name of Key Managerial Person	Mrs. Bhumika Atul Dedhia
Date of Appointment	23/07/2025
Reason for Change	Appointment as Independent Non-Executive (Additional) Director
Brief Profile	She possesses expertise in real estate, including consultancy, brokerage, and property transactions, with knowledge of market trends and investment ideas. Additionally, she has experience in the share market, buying and selling securities, market analysis, risk management, and regulatory compliance. Her skills span both industries, showcasing her versatility.

**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](http://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](mailto:giriraj.civil05@gmail.com)/[info@giriraj.co](mailto:info@giriraj.co)



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 3.00 P.M. and concluded at 4.00 P.M.

Kindly take the above submission on your record.

Thanking You  
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**PRASHAM SHAH**  
**DIRECTOR**  
**DIN: 09540340**  
Place: Mumbai

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