



21.07.2025

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: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, we wish to inform you about the following change in composition of the Board:

Mrs. Vinita Rohan Jadhav (DIN: 11016309), has tendered her resignation from the post of Additional (Non-Executive) Director vide her resignation letter dt. 19th July 2025 which was received by the Company on 21st July 2025 citing "Personal Commitments". Consequently, she has stepped down from the Board Committees in which she was a member.

Mr. Ajay Anil Thorat (DIN: 07099285), has tendered his resignation from the post of Additional Independent Director vide his resignation letter dt. 19th July 2025 which was received by the Company on 21st July 2024 citing "Professional engagement".

The letter of resignation received from Mrs. Vinita Rohan Jadhav and Mr. Ajay Anil Thorat are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-P/CIR/2023/123 dated 13th July, 2023, the details of change of director is enclosed herewith.

Kindly take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

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



Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name of Key Managerial Person	Mrs. Vinita Rohan Jadhav
Date of Cessation	19 th July 2025
Reason for Change	Resignation
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Letter of resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities In which the resigning director holds directorships, indicating the category of Directorship and Membership Committee, if any.	Not Applicable
The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no material reasons other than those provided.	No Other material reasons.

Name of Key Managerial Person	Mr. Ajay Anil Thorat
Date of Cessation	21 st July 2025
Reason for Change	Resignation
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Letter of resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership Committee, if any.	Not Applicable
The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no material reasons other than those provided.	No Other material reasons.

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Date: 19/07/2025

From

Vinita Rohan Jadhav

Sai Residency, House No. 354,
Room No. 305 3rd Floor Vishal Sofa Art,
Sector-6 Sarsole, Village Nerul,
Thane - 400706

To

The Board of Directors

Giriraj Civil Developers Limited

2nd Floor, Nine Square,
Ramdas Sutrale Marg,
Off Chandavarkar Lane, Borivali West,
Mumbai, Maharashtra- 400092

Sub: Resignation from the Post of Additional Director (Non-executive)

Dear Sir(s)

I, **Vinita Rohan Jadhav**, hereby tender my resignation from the position of **Additional Director** (Non-executive) and also from the committees in which I am member of **GIRIRAJ CIVIL DEVELOPERS LIMITED**, with effect from 19/07/2025.

I would like to express my sincere gratitude to the Board for the opportunity to serve the Company. My resignation is due to personal commitments, and I confirm that there are no other material reasons for my resignation.

I request the Board to kindly take note of the same and file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thank you once again for the opportunity and support during my tenure.

Yours faithfully,

Vinita Rohan Jadhav
DIN: 11016309

Vinita Rohan Jadhav



Recd
D. 21/07/25
[Signature]

To,
The Board of Directors,
Giriraj Civil Developers Limited
Mumbai

Subject: Resignation from the office of Independent Director

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of Giriraj Civil Developers Limited with effect from 21/07/2025.

This decision has been taken after due consideration of my current professional engagements.

I believe this is appropriate to step aside and allow the Board to reconstitute as it seems fit in alignment with its policies.

I request the company to make this communication available to the stock exchanges and stakeholders in compliance with applicable regulations and ensure filings with ROC.

I thank the Board and the management for the opportunity extended to me and wish the Company continued success.

Sincerely,


Ajay Anil Thorat
DIN: 07099285
Date: 19/07/2025



Recd
Dt. 21/07/25
