



3<sup>rd</sup> September 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.

Scrp Symbol: GIRIRAJ

Sub: Outcome of Board Meeting held on Wednesday 3<sup>rd</sup> September 2025.

Dear Sir/Madam,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> September 2025 have considered and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	Proposal for Directors' Report along with annexures thereto for the F.Y. 2024-25.	Noted and approved.
2.	Proposal for fixing date, time, and venue for the 20 <sup>th</sup> Annual General Meeting of the Company for the year ended on 31 <sup>st</sup> March 2025.	The 20 <sup>th</sup> Annual General Meeting is scheduled on Tuesday, 30 <sup>th</sup> September 2025 at 1.00 p.m. at the registered office of the Company.
3.	Appointment of Company Secretary in Practice as Secretarial Auditor of the Company for period of five years.	Noted and approved, the appointment of M/s. Mehta and Mehta, Practicing Company Secretaries (Firm Registration No.: P1996MH007500) as the Secretarial Auditor of the Company for a period of 5 consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of members.
4.	Approval of u/s 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the	Noted and approved.

**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)



5.	Approval of overall Borrowing limits u/s 180(1)(c) of the Companies Act, 2013.	Noted and approved.
6.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities u/s 186 of the Companies Act, 2013.	Noted and approved.
7.	To give approval for related party transactions u/s 188 of the Companies Act, 2013.	Noted and approved.
8.	Approval of Increase in Remuneration of Mr. Krushang M. Shah, Managing Director of the Company.	Noted and approved.
9.	Approval of Increase in Remuneration of Mr. Prasham N. Shah, Director of the Company.	Noted and approved.
10.	Re-appointment of Mr. Radhakrishnan Pillai as an Independent Director of the Company for a period of five years.	Noted and approved the re-appointment from the AGM date, subject to approval of members in the ensuing Annual General Meeting.
11.	Appointment of Bhumika Atul Dedhia as an Independent Director of the Company for a period of five years.	Noted and approved the appointment from Additional Director to Director from the original date of its appointment, subject to approval of members in the ensuing Annual General Meeting.
12.	Appointment of Rohan Vilas Jadhav as an Non-Executive Director of the Company for a period of five years.	Noted and approved the appointment from Additional Director to Director from the original date of its appointment, subject to approval of members in the ensuing Annual General Meeting.
13.	To appoint Scrutinizer for the 20 <sup>th</sup> Annual General Meeting of the Company for the year ended on 31 <sup>st</sup> March 2025.	The Board of Directors has appointed CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, Mumbai.
14.	To take note of the Secretarial Audit report for the year ended on 31 <sup>st</sup> March 2025.	Noted.
15.	To fix Benpose for dispatching of Annual report for the financial year ended on 31 <sup>st</sup> March 2025.	Fixed, Friday, 5 <sup>th</sup> September 2025.
16.	To decide dates for closure of the Share Transfer book for the 20 <sup>th</sup> Annual General Meeting.	23 <sup>rd</sup> September 2025 to 30 <sup>th</sup> September 2025 (both days inclusive).
17.	E-voting for 20 <sup>th</sup> AGM	27 <sup>th</sup> September 2025 to 29 <sup>th</sup> September 2025.

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## Annexure-A

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 13<sup>th</sup> July 2023 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024] are given below:

### Appointment of Secretarial Auditor:

1	Name of the Secretarial Auditor	M/s. Mehta & Mehta, Practicing Company Secretaries, (Firm Registration No.: P1996MH007500) (Peer Review Number: 3686/2023)
2	Reason for Appointment	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company.
3	Date of Appointment	The Board of Directors in its meeting, subject to approval of members in ensuring Annual General Meeting approved the appointment of Secretarial Auditor for a period of five consecutive financial years to hold office to conduct the Secretarial Audit of the Company commencing from F.Y. 2025-26 to F.Y. 2029-30.
4	Brief Profile	M/s. Mehta & Mehta, Practicing Company Secretaries has over 25 years of experience in legal and secretarial consultancy. The firm provides the variety of services related to Legal, Compliance, Secretarial and so on. The firm has a dedicated team for carrying out Secretarial Audit. The firm has served diversified industries.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Re-Appointment of Mr. Radhakrishnan Pillai at the Annual General Meeting.

1	Name of Key Managerial Person	Mr. Radhakrishnan Pillai
2	Date of Appointment	14/08/2020 (original Date of Appointment)
3	Reason for Change	Re-Appointment as Independent Non-Executive Director (not liable to retire by rotation), Subject to approval of members in ensuring Annual General Meeting for a period of five years from 30 <sup>th</sup> September 2025 to September 29, 2030.
4	Brief Profile	Leadership expert, widely recognized for his work on the ancient Indian strategist Chanakya. He played a key role in integrating ancient Indian wisdom with contemporary leadership models. He brings to the Board his deep expertise in leadership, strategy, and governance.

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5.	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.  The appointment is subject to approval of members in ensuring Annual General Meeting
6.	Disclosure of relationships between directors	NIL
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**Appointment of Mrs. Bhumika Atul Dedhia at the Annual General Meeting.**

1	Name of Key Managerial Person/Director	Mrs. Bhumika Atul Dedhia
2	Date of Appointment	23 <sup>rd</sup> July 2025 (original Date of Appointment)
3	Reason for Change	Appointment as Independent Non-Executive Director, (not liable to retire by rotation) Subject to approval of members in ensuring Annual General Meeting for a term of 5 consecutive years w.e.f. July 23, 2025, to July 22, 2030.
4	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 compliances. Her skills span both industries, showcasing her versatility.
5	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.  The appointment is subject to approval of members in ensuring Annual General Meeting
6.	Disclosure of relationships between directors	NIL
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**Appointment of Mr. Rohan Vilas Jadhav at the Annual General Meeting.**

1	Name of Key Managerial Person/Director	Mr. Rohan Vilas Jadhav
2	Date of Appointment	5 <sup>th</sup> May 2025 (original Date of Appointment)

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3	Reason for Change	Appointment as Non-Executive Director, (liable to retire by rotation) Subject to approval of members in ensuring Annual General Meeting w.e.f. 5 <sup>th</sup> May 2025.
4	Brief Profile	Rohan Vilas Jadhav is a Commerce graduate and having an experience 7 years of experience in the field of accounting.
5	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.  The appointment is subject to approval of members in ensuring Annual General Meeting
6.	Disclosure of relationships between directors	NIL

You are requested to kindly take the same on your records.

Thanking You

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**Krushang  
Mahesh  
Shah**

Digitally signed by Krushang Mahesh Shah  
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**KRUSHANG MAHESH SHAH  
MANAGING DIRECTOR  
DIN: 07198525  
Place: Mumbai**

**Giriraj Civil Developers Limited**

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