



04<sup>th</sup> February 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 the meeting of the Board of Directors of the Company held on Tuesday 4<sup>th</sup> February 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, that the Board of Directors of the Company at its meeting held on 4<sup>th</sup> February 2025 have considered, approved, and took note the following matters, inter alia, others:

1. The Consider, approved and took note of the change/shifting of the Company's Registered office within the local limit of the city, town, and village. The details are as follows:

| Old Register Office Address:  | New Register Office Address:  |
|---|---|
| Office No.006/A Wing, Western Edge-2<br>Premises CHSL Western Express Highway,<br>Borivali (East), Mumbai City, Mumbai,<br>Maharashtra, India, 400066 | 2 <sup>nd</sup> Floor, Nine Square, Ramdas Sutrale Marg,<br>Off Chandavarkar Lane, Borivali-<br>West, Mumbai - 400092,<br>Maharashtra, India. |

The meeting commenced at 10.00 a.m. and concluded at 11.00 a.m.

Kindly take the above information on record.

Thanking You

For GIRIRAJ CIVIL DEVELOPERS LIMITED

Krushang  
Mahesh  
Shah

Digitally signed by Krushang Mahesh  
Shah  
DN: cn=, o=Personal, title=5641,  
pseudoym=7CCJA791D28F9F0608  
D8B9C1104F7F9E8,  
2.5.4.20=49B875d44c5c0dF7baed6d  
5aab6b7792c2914500e8c75a8a  
b86a31, postalCode=400092,  
o=Maharashtra,  
serialNumber=2A249D73181D6C339  
1E296307681F58076F5495C09A63  
D71CC4B0C62E1, cn=Krushang  
Mahesh Shah  
Date: 2025.02.04 11:07:13 +05'30'

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](http://www.giriraj.co)

Registered/ Head Office: Office No. 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West, Mumbai - 400092, Maharashtra, India. Mob.No. 8425852253 Email: [giriraj.civil05@gmail.com](mailto:giriraj.civil05@gmail.com)/ [info@giriraj.co](mailto:info@giriraj.co)