

Date: 28/06/2024

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 Friday, 28th June 2024.

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 Friday, 28th June 2024 has considered and approved the following matter:

Sr. No.	Agenda	Outcome
1.	To appoint Company Secretary and Compliance Officer	Mr. Jay Pansuria, member of Institute of Company Secretaries of the company and having FCS No. F12628 and requisite qualification to hold the position of the Company Secretary and Compliance officer of the company with effect from 28 th June 2024.

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	CS Jay Bharatbhai Pansuria
Date of Appointment	28 th June 2024
Reason for Change	Appointment of Company Secretary and Compliance Officer



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: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East) Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co

Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co

Brief Profile	<p>Mr. Jay Bharatbhai Pansuria is a qualified Company Secretary and a fellow member of the Institute of Company Secretaries of India having Membership Number F-12628 and is a Postgraduate of Commerce and a graduate in the field of law.</p> <p>Mr. Jay Pansuria has an experience of over seven years in this field. Before joining this Company, he had been working as a Whole Time Company Secretary with Listed and Government Company over the years.</p>
Terms of Appointment	<p>The appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of the Companies Act 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015.</p>
Disclosure of relationships between directors	NIL

The meeting of the Board of Directors commenced at 12.30 P.M and Concluded at 1.00 P.M.

Kindly, take the above submission on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh Shah

Digitally signed by Krushang Mahesh Shah
Date: 2024.06.28 13:22:58 +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

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East) Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co