



6th January 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051

Symbol: GRINFR

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Senior Management Personnel (SMP).

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that Mr. Sibanarayan Nayak, President- Corporate Affairs and Development, Senior Managerial Personnel (SMP)" of the Company, has tendered his resignation vide email dated 02nd November 2025. The resignation of Mr. Nayak has been accepted, and effective date of his resignation was 31st December 2025.

The Company places on record its sincere appreciation for the valuable contributions and dedicated service rendered by Mr. Nayak during his tenure as President- Corporate Affairs and Development. The Company extends its best wishes to him for his future endeavours.

Details with respect to cessation of the above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided in Annexure A and the copy of Resignation enclosed as Annexure B.

The above information will also be made available at the Company's website at www.grinfr.com.

We request the exchange to take this information on record.

Thanking you,

Yours sincerely,

For G R InfraProjects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: As above

CORPORATE OFFICE :

GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, India
Ph: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223,
Old Survey No. 384/1 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat - 382 220, India



**Annexure-A**

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sibanarayan Nayak has tendered his resignation from the position of President-Corporate Affairs and Development, (Senior Managerial Personnel) of the Company stating following reasons "To move toward a more relaxed work life, along with pursuing certain social and developmental engagements close to my heart". There are no material reasons for the resignation.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	31 st December 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CORPORATE OFFICE :
GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, India
Ph: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223,
Old Survey No. 384/1 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat - 382 220, India

E-mail : info@grintra.com | Website : www.grintra.com



From: [Sibnarayan Nayak](#)
To: [Ajendra Kumar Agarwal](#)
Cc: [Bharat Aggarwal](#)
Subject: Resignation
Date: 02 November 2025 10:05:12

Dear Sir,

As we approach the new year, I have been reflecting on my professional journey and wish to move toward a more relaxed work life, along with pursuing certain social and developmental engagements close to my heart.

Accordingly, I hereby tender my resignation from the company, with a request to be relieved on **31st December 2025**. I would appreciate it if the slight shortfall in the notice period could be kindly condoned.

At present, I am handling the Tower Manufacturing Plant and BOP initiatives single-handedly. To ensure business continuity and a seamless transition, I request that a suitable person be assigned to work alongside me during the remaining period so that responsibilities can be properly handed over before my relieving.

Warm Regards,

Sibnarayan Nayak
President(Corporate Affairs and Development)