



**G R INFRAPROJECTS LIMITED**

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

09<sup>th</sup> January 2026

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001

**Scrip Code: 543317**

**Subject:** Submission of Additional Details for Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management.

Dear Sir,

This is with reference to the observation raised by the Exchange regarding the Corporate Announcement submitted by the Company on 06<sup>th</sup> January 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to Change in Management, and the requirement to submit additional details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In this regard, we wish to clarify that the delay in informing the resignation of the Senior Management personnel to the Exchange within 24 hours from the effective date of resignation was inadvertent. The delay occurred due to ambiguity in interpretation of the applicable timeline for disclosure, i.e., whether the disclosure was required to be made within 24 hours or within 7 days, as provided under different provisions relating to Regulation 30 and Schedule III of the SEBI (LODR) Regulations, 2015.

The Company confirms that there was no intention to delay or withhold material information from the Exchange or stakeholders. Upon internal review and clarity on the applicable requirement, the disclosure was promptly made to the Exchange.

We request the Exchange to kindly take the above explanation on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**

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**REGISTERED OFFICE :**  
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Old Survey No. 384/1 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
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