

# AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: March 20, 2025

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block – G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip ID – GAMMNINFRA

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code – 532959

Dear Sir / Madam,

**Sub: Intimation of Resignation by Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, ("**SEBI Listing Regulations**"), we wish to inform you that Mr. Kaushal Shah, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has resigned as the Company Secretary and Compliance Officer of the Company effective from 28<sup>th</sup> February, 2025 to explore better opportunities and prospects.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI Listing Regulations.

The required details pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2020/123 dated July 13, 2023 are herewith as Annexure-1

Kindly take the same on record.

Yours truly,

For, **AJR INFRA AND TOLLING LIMITED**  
(formerly Gammon Infrastructure Projects Limited)

  
Mineel Mali  
Whole Time Director

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## Annexure-1

Particulars of Resignation of Mr. Kaushal Shah, the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

Sr. No.	Details of Events that need to be provided	Information of such event
1	Name of Key Managerial Personnel	Mr. Kaushal Shah – Company Secretary and Compliance Officer
2	Reason for change viz. resignation	Mr. Kaushal Shah has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to explore better opportunities and prospects.
3	Date of cessation	He was relieved from the services of the Company with effect from close of business hours on 28 <sup>th</sup> February, 2025.
4	Brief profile ( in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, **AJR INFRA AND TOLLING LIMITED**  
(formerly Gammon Infrastructure Projects Limited)

  
Mineel Mali  
Whole Time Director