



Registered Office :  
A – 201, 2nd Floor, Fortune 2000,  
C-3 Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Contact : 022-3572 2456 / 7963 5174  
Email : [compliance@garudaconstructionengineering.com](mailto:compliance@garudaconstructionengineering.com)  
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**GARUDA**  
**Construction &**  
**Engineering Limited**  
**CIN NO. L45400MH2010PLC207963**

(Formerly Known as Garuda Construction and Engineering Private Limited)

20<sup>th</sup> November 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: GARUDA

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 544271

Subject: **Outcome of Board Meeting held today i.e., Thursday, 20 November 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Shanti Lal Gaggar has been appointed as Chief Operating Officer (COO) - (Key Managerial Personnel (KMP)) of the Company, with effect from November 20, 2025. The Board approved the same at its meeting held on November 20, 2025.

The brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is as below:

Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment as Chief Operating Officer (a Key Managerial Personnel, categorised as Senior Management Personnel)
Date of appointment	Appointment by the Board of Directors with effect from November 20, 2025.
Term of appointment	Terms of appointment: Full-time employment
Brief Profile (in case of appointment)	Mr. Shanti Lal Gaggar brings with him a wealth of experience across the domains of Retail, Infrastructure, Accounts, and Audit. A Science graduate and a Chartered Accountant, he carries more than three decades of extensive expertise in: <ul style="list-style-type: none"><li>• Strategic planning</li><li>• Streamlining operations</li><li>• Commercial functions</li><li>• Cost optimisation</li><li>• Risk management</li></ul>



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	Earlier Mr. Gaggar has worked with Vishwa Samudra Engineering Private Limited in senior management role, contributing significantly to their strategic and financial advancements.  We look forward to Mr. Gaggar's leadership in driving the organisation toward new milestones and continued excellence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/ 14/ 2018-19 and the NSE Circular with Ref. No. NSE/ CML/ 2018/24, dated 20 June 2018	Not Applicable

The company's business is growing on a fast-track and we are improving the bandwidth to co-op with the growth.

Our current order book is 4,876.78 Crores. Further the company has been bidding new projects aggressively and expects getting some big orders shortly.

The company has achieved top line of 241.61 Crores in the first half with a net profit of 55.15 crores.

The meeting commenced at 2:30 PM and concluded at 3:45 PM

Kindly take the same on your record.

For **Garuda Construction and Engineering Limited**

**Pravin Kumar Brijendra Kumar Agarwal**  
**Managing Director and Chairman**  
**DIN: 00845482**

