



**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)

Web site : [www.garudaconstructionengineering.com](http://www.garudaconstructionengineering.com)

**GARUDA**  
**Construction &**  
**Engineering Limited**  
**CIN NO. U45400MH2010PLC207963**

(Formerly Known as Garuda Construction and Engineering Private Limited)

**Date: 31st March, 2025**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**  
**Script Code (BSE): 544271**

**National Stock Exchange of India Limited**  
**“Exchange Plaza”**  
**Bandra-Kurla Complex, Bandra (East)**  
**Mumbai - 400051**  
**Symbol: GARUDA**

**Sub.: Outcome of Board Meeting held on 31st March, 2025**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 31<sup>st</sup> March, 2025 has approved the appointment of **Ms. Akruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395)**, as the Secretarial Auditor of the Company for the Financial Year 2024-25. A brief profile of Ms. Akruti Somani, Practicing Company Secretaries is enclosed herewith as **Annexure A**.

Request you to please take the details on record,

**For Garuda Construction and Engineering Limited**

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

*Encl.: as above*





**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)  
Web site : [www.garudaconstructionengineering.com](http://www.garudaconstructionengineering.com)

**GARUDA**  
**Construction &**  
**Engineering Limited**  
**CIN NO. U45400MH2010PLC207963**

(Formerly Known as Garuda Construction and Engineering Private Limited)

### Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Akruti Somani, Company Secretary (Membership No.54612 and COP No. 20395) as Secretarial Auditor
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable)</del> Term of appointment/ <del>re-appointment</del>	Date of appointment: March 31, 2025  For conducting Secretarial Audit for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	Ms. Akruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

**For Garuda Construction and Engineering Limited**

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