

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

October 30, 2023

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 – AJRINFRA

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

Dear Sir / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Mr. Mahendra Kumar Agrawala, Independent Director has been re-appointed as an additional director w. e. f. 31st October 2023 in the category of independent director, by the Board of Directors on the recommendation of Nomination & Remuneration Committee, upon expiry of his tenure of five years as an Independent Director on 30th October, 2023.

The details required under regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

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

 Kaushal Shah
Company Secretary & Compliance Officer

Encl: Annexure 1

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Annexure 1

Re-appointment of Mr. Mahendra Kumar Agrawala as an additional director in the category of independent director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Mahendra Kumar Agrawala is re-appointed as an additional director in the category of an independent director.
2	Date of re-appointment	October 31, 2023
3	Brief Profile (in case of appointment)	Mr. Mahendra Kumar Agrawala is a B. Com (Hons), LLB, FCA and DISA (ICA). He has over 35 years of experience in the field of Auditing, Income Tax, Company Law matters, Project & Management consultancy including the three years practical experience of CA course. Mr. Agrawala is also involved in all aspects of the private practice such as direct and indirect tax matters, service tax, company law matters, tax & VAT audits, internal / management audits etc. which has provided a fair idea on the statutory requirements and compliances of an organization.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Mahendra Kumar Agrawala is not related to any of the directors of the Company.

Thanking you,

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


Kaushal Shah
Company Secretary & Compliance Officer