

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

29th June, 2024

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,

Ref: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Intimation of completion of tenure of Ms. Homai Daruwalla, Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Homai Daruwalla (DIN-00365880) has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from 29th June, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Ms. Homai Daruwalla for her extensive contribution.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDpod-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

You are requested to take the information on record.

Yours truly,
For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)


Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDpod-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name	Ms. Homai Daruwalla
2	Reason for change viz, appointment, re-appointment, resignation, removal, death, cessation or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	29 th June, 2024
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)

Kaushal


Kaushal Shah
Company Secretary & Compliance Officer