



15-12-2025

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051.

Scrip Symbol: GIRIRAJ

Sub: Intimation of Resignation of Chief Executive Officer (CEO) of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Ravindra Shamarao Sangam from the post of Chief Executive Officer (CEO) (Key Managerial Personnel – "KMP" of the Company, has submitted his resignation w.e.f close of business hours on 31st December 2025 due to personal reason and professional priorities. The Company has acknowledged his resignation, and he is relieved from his duties w.e.f. close of business hours on 31st December 2025.

Further, following his resignation as CEO, he also ceases to be a Key Managerial Personnel under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information, and for the purpose of making disclosures to stock exchange(s) under this regulation, with effect from the close of business hours on 31st December 2025.

A copy of his resignation letter is attached as Annexure - B.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at Annexure - A.

The above information is also available on the website of the Company.

You are requested to kindly take the above information on your records.

Thanking you.

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh
Shah

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West,
Mumbai - 400092, Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co



Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Resignation of Mr. Ravindra Shamarao Sangam from the post of Chief Executive Officer (CEO).

Sr. No.	Particulars	Information of such an event
1	Reasons for change viz. appointment, reappointment, resignation, removal, death of service	Resignation of Mr. Ravindra Shamarao Sangam as Chief Executive Officer (CEO) due to his personal and professional priorities reason. There are no material reasons for his resignation other than those mentioned above.
2	Date of Appointment / re-appointment / cessation and terms of appointment	Date of Cessation: Close of business hours of 31 st December 2025. Terms of Appointment: Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Shareholding if any in the Company	NIL
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh
Shah

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525

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From,
Mr. Ravindra Shamarao Sangam
B-2/1001, 10th Floor, Varun Garden, Ghodbundar Road,
Chaitalsar, Manapada, Thane, MH- 400607.

Dt: 12th December 2025.

To
The Board of Directors
Giriraj Civil Developers Limited
CIN: L45200MH2005PLC156879
Reg. office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off chandavarkar Lane,
Borivali West, Mumbai, Maharashtra, India, 400092.

Sub: Resignation from the post of Chief Executive Officer (CEO) of Giriraj Civil Developers Limited

After deep reflection and with a sense of both pride and humility I am writing to formally tender my resignation from the position of Chief Executive Officer (CEO) of Giriraj Civil Developers Limited ("GCDL") with effect from 31st December 2025, due to my personal and professional priorities.

I am grateful for the trust and support extended to me by the Board, employees, shareholders, and stakeholders during my tenure.

I confirm that:

- There are no material reasons other than personal considerations for my resignation.
- I will extend full cooperation during the transition period to ensure continuity of operations.

With sincere gratitude and best wishes.

Thanking You!



Mr. Ravindra Shamarao Sangam
(PAN: AQZPS1005L)

