



10th June 2026

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: Outcome of Board Meeting held on Wednesday, 10th June 2026.

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Wednesday 10th June 2026 has considered and approved the following matter:

1. Appointment of Mr. Nilesh Surendra Mishra (DIN: 09165699) as an Independent Director (Additional) (Non-Executive).
2. Resignation of Mr. Jay Bharatbhai Pansuria from the post of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated 22nd July 2025 are disclosure as Annexure-A.

The meeting commenced at 11.00 A.M. and concluded at 1.00 P.M.

We hereby request you to take note of the same and updated record of the Company accordingly. This shall be uploaded on the website of the Company.

You are requested to take the same on record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**


Krushang
Mahesh
Shah

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525
Place: Mumbai
Encl: As above.

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



Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure-A

(A)

Name of Director/KMP	Mr. Nilesh Surendra Mishra (DIN: 09165699)
Date of appointment	10 th June 2026
Reason for change	Appointment of Independent Director Non-Executive (Additional) Director on the Board for a period of five years from 10 th June 2026 to 9 th June 2031, who shall be holding office till the conclusion of ensuring Annual General Meeting but eligible for appointment in the ensuring Annual General Meeting.
Brief profile	<p>Mr. Nilesh Surendra Mishra is a qualified legal and finance professional with extensive experience in the fields of accounting, taxation, corporate compliance, legal advisory, audit, and financial consulting. He possesses practical expertise in handling regulatory compliances, taxation matters, financial reporting, legal drafting, and corporate governance advisory for businesses across multiple sectors.</p> <p>With more than a decade of professional exposure in finance and legal consultancy, he has successfully advised various organizations on statutory compliance, GST, income tax matters, ROC filings, corporate documentation, internal controls, and risk management.</p> <p>He began his professional career with Jain Tripathi & Company, Chartered Accountants, where he worked as an Accounts Executive from May 2012 to January 2015, gaining extensive experience in income tax, statutory audits, tax planning, TDS compliances, and financial reporting.</p> <p>Since February 2015, he has been independently practicing through Nilesh Mishra & Associates, Virar, providing consultancy services in accounting, taxation, legal advisory, audit, corporate law compliances, and financial management.</p> <p>Mr. Mishra is also serving as an Independent Director</p>

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	in MospShop Distribution Limited since July 2025, contributing towards corporate governance, compliance oversight, financial transparency, and strategic advisory functions of the company.
Terms of appointment	The appointment has been made as per the applicable provisions of the Companies Act 2013 and applicable regulations of SEBI (LODR) Regulations, 2015.
Disclosure of relationships between directors	NIL
Affirmation on Debarred from holding the office of Director	Mr. Nilesh Surendra Mishra is not debarred from holding the office of director by virtue of any SEBI order passed by SEBI or any other such authority.

(B)

Name of Director/KMP	Mr. Jay Bharatbhai Pansuria (M'ship-F12628)
Reason for change viz., appointment , resignation, removal, death or otherwise	Mr. Jay Bharatbhai Pansuria (FCS-12628) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 10 th June 2026 due to personal reasons and family arrangements Mr. Jay Bharatbhai Pansuria had confirmed that there are no other material reasons for his resignation other than one specified above.
Date of Appointment / Cessation (as applicable) and term of appointment	10 th June 2026 after closure of business hours.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Mr. Jay Bharatbhai Pansuria will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Wednesday 10th June 2026.

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh
Shah

KRUSHANG SHAH
MANAGING DIRECTOR
DIN: 07198525

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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 Company Secretary and Compliance Officer of the Company.

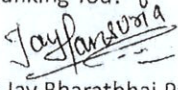
Dear Sir/Madam,

I, Jay Pansuria, hereby tender my resignation from the post of Company Secretary and Compliance Officer due to personal reasons and family arrangements, e.f. 10th June 2026 after closure of business hours.

I am grateful for the opportunities, support, and professional experience that I have gained during my tenure with the organization. It has been valuable learning experience working with the team and management.

Kindly accept my resignation and oblige.

Thanking You!


CS Jay Bharatbhai Pansuria
M'ship: F-12628



Date: 10th June 2026.

