

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: May 11, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA
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Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Ambalal C. Patel (DIN: 00037870), completed his second and final term of 10 years as an Independent Director and consequently he ceased to be an Independent Director of the Company with effect from May 11, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Ambalal C. Patel for his extensive contribution and stewardship during his tenure.

Further, based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mrs. Hemanti Prashant Sutaria (DIN: 05012487) be and is hereby appointed as an Independent Woman Director of the Company for the first term of five years commencing from May 11, 2024.

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Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") requisite details of Mr. Ambalal C. Patel and Mrs. Hemanti Sutaria are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

CHANDRA PRAKASH JUGANI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 45089

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Annexure I

Details required under Regulation 30 read with and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure	Disclosure
		Mr. Ambalal C. Patel	Mrs. Hemanti Prashant Sutaria
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cession due to Completion of Tenure as an Independent Director of Mr. Ambalal C. Patel (DIN: 00037870).	Appointment as an Independent Woman Director
2.	Date of Appointment re-appointment /cessation (as applicable) & Term of appointment / re-appointment	Cession on Completion of Tenure as an Independent Director with effect from May 11, 2024.	Appointment in the Board Meeting held on May 9, 2024 for a first term of five years from May 11, 2024 to May 10, 2029 (both days inclusive) subject to the approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Not applicable	Mrs. Hemanti Sutaria is a reputed Architect holds decades of experience in Design, Innovation & Dynamism in this field. She has completed her diploma in Architect in year 1990 from Raheja Collage Bandra. Mrs. Sutaria is director on Board of Omnipayments Software Private Limited and partner in Prashant Sutaria Architect (PSA). PSA she also holds great ability to understand financial transacting and financial statements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	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 30, 2018	Not applicable	Mrs. Hemanti Sutaria is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.