

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), 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/2023-24

Date: March 21, 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: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Kartik Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated March 21, 2024 and will be relieved from the services of the Company with effect from close of business hour on March 21, 2024. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Enc.: As above

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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
1.	Reason of change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Kartik Sharma as the Company Secretary and Compliance Officer
2.	Date of Appointment /cessation & Term of appointment	Resignation with effect from March 21, 2024 (from closing of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 21, 2024

To,

The Board of Directors

Ajmera Realty & Infra India Limited

2nd Floor, Citi mall, New Link Road,

Andheri (West), Mumbai – 400053, Maharashtra, India

Sub: Resignation from the position of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company.

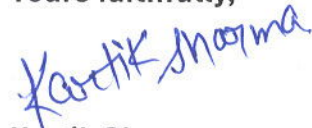
Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on March 21st, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management, and colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours faithfully,



Kartik Sharma

ICSI Membership No: ACS 50649