

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 28th February 2022

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Mineel Mali as the Whole Time Director of the Company for a period of three years with effect from 1st April, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the Board of Directors of the Company at its meeting held on February 28, 2022, has on the recommendation of the Nomination & Remuneration Committee with the consent of Mr. Mineel Mali, re-appointed Mr. Mineel Mali as the Whole Time Director of the Company for a period of three years with effect from April 1, 2022, in the category of an Executive Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

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



Kaushal Shah
Company Secretary & Compliance Officer

Encl: Annexure 1

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Annexure 1

Re-appointment of Mr. Mineel Mali as the Whole Time Director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Mineel Mali is re-appointed as Whole Time Director of the Company, in the category of an executive director.
2	Date of appointment	The Board of Directors at its meeting held on February 28, 2022 re-appointed Mr. Mineel Mali as the Whole Time Director of the Company for a period of three years with effect from 1 st April, 2022
3	Brief Profile (in case of appointment)	Mr. Mineel Mali is a Commerce Graduate from Mumbai University and has professional experience of over three decades in the field of finance and accounts.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Mineel Mali is not related to any of the directors and key managerial personnel of the Company.

Thanking you,

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



KSC
Kaushal Shah
Company Secretary & Compliance Officer