

# **AJR INFRA AND TOLLING LIMITED**

**(Formerly Gammon Infrastructure Projects Limited)**

30<sup>th</sup> December, 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: Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Change of Auditors – Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company**

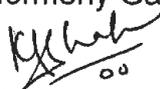
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we inform you that the Members of the Company at the 21<sup>st</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> December, 2022 through Video Conferencing/Other Audio Visual Means have appointed M/s.Natvarlal Vepari & Co., Chartered Accountants, Mumbai (Firm Registration No.106971W) as the Statutory Auditors to hold office from the conclusion of Twenty First Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as **Annexure-1**

Please take the same on record.

Yours faithfully,

For, **AJR INFRA AND TOLLING LIMITED**  
(formerly Gammon Infrastructure Projects Limited)

  
Kaushal Shah  
Company Secretary & Compliance Officer

Encl: As above

# AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Annexure-1

Disclosures under Regulation 30 of SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Sr.No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No.106971W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditors of the Company The term of current Auditors M/s. Nayan Parikh & Co. expired at the conclusion of the 21 <sup>st</sup> Annual General Meeting held on 29 <sup>th</sup> December, 2022. Therefore, M/s. Natvarlal Vepari & Co., Chartered Accountants have been appointed as Statutory Auditors of the Company
3	Date of appointment/cessation & term of appointment	29 <sup>th</sup> December, 2022
4	Brief Profile	M/s. Natvarlal Vepari & Co. (the 'Firm') is registered with the Institute of Chartered Accountants of India with Firm Registration No.06971W. The head office of the Firm is at 903/904, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021. The Firm has seven partners. The Firm was formed in 1959 and has been engaged in statutory and internal audits of different industry for more than six decades.
5	Disclosure of relationships between directors	Not Applicable

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