

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@vsnl.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 8th February, 2021

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: Appointment of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

It is hereby informed that on recommendation of Audit Committee and Nomination and Remuneration Committee at its respective meeting held on 8th February, 2021 and 4th February, 2021, Board of Directors of the Company has approved appointment of Mr. Nitin Bavasi as Chief Financial Officer and Key Managerial Personnel of the Company at its Board meeting held today ,with effect from 7th January, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the above on your record and updated the same in the corporate information of your website.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Harshini D. Ajmera'.

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encls: As above

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Annexure

Appointment of Mr. Nitin Bavisi, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of AJMERA REALTY & INFRA INDIA LIMITED.

Sr. No.	Particulars	Disclosure
5.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as CFO
6.	Date of Appointment/ cessation Term of appointment	Appointment w.e.f 7 th January, 2021 Appointed as CFO and KMP of the Company by the Board of Directors on 8 th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
7.	Brief Profile	<p>Mr. Nitin Bavisi, aged 49 years. He is MRICS (Professional member of Royal Institute of Chartered Surveyors,UK), Certified Valuer from The Institute of Chartered Accountants of India, Chartered Accountant from The Institute of Chartered Accountants of India, 1994.</p> <p>He has overall 25 years of experience in Finance domain , his last assignment was with Acme Group as Chief Financial Officer from December'2012 till January'2021. His earlier assignments were with Orbit Corporation Limited, Shyam Ahuja Ltd, The Godavari Sugar Mills Limited – Somaiya Group and Choice International Limited.</p> <p>Further he is having experience of Fund raising – debt, Structured funding and private equity, Corporate compliance & restructuring and M&A, Financial reporting & accounts monitoring, System development, Budgeting & Internal Control practices, Taxation – Direct and Indirect , MIS & Management decision support, Acquisition & core member of strategy team, accounting , enterprise level initiatives, diversification of business group, Financial management, handling trust and NGO's, Financial Advisory.</p>
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable