

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> 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/ NSE/2018-2019

Date: 6<sup>th</sup> November, 2018

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East)

Mumbai-400051

Script Code : Ajmera

**Subject: Clarification with regards to your Query for Corporate Announcement submitted on 5<sup>th</sup> November, 2018.**

Dear Sir,

With reference to above captioned subject, we would like to clarify that the Company has appointed Mr. K. G. Krishnamurthy, as Additional Independent Director w.e.f 5<sup>th</sup> November, 2018 for a term of 5 years subject to shareholders' approval at the ensuing Annual General Meeting.

A brief profile of Mr. Krishnamurthy is annexed herewith for your ref.

Kindly take note of it.

Thanking You.

Yours sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Harshini Ajmera', written over a light blue circular stamp.

**HARSHINI AJMERA  
COMPLIANCE OFFICER**