

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/2022-23

Date: February 1, 2023

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
---	---

Sub: Intimation pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We would like to inform that the Ajmera Estates (Karnataka) Private Limited (**AEKPL**), Wholly-Owned Subsidiary of the Company has on February 1, 2023, provided corporate guarantee for an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores only) in favour of Capri Global Capital Limited (**Lender**) for securing the facility to be availed by Ajmera Housing Corporation Bangalore ("**AHCB**"), Associates of ARIL.

In compliance with Regulation 30 of the Listing Regulations read with circular issued by the Securities and Exchange Board of India vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015, on continuous disclosure requirements, we hereby submit the following information:

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Ajmera Housing Corporation Bangalore (" AHCB ")
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, AEKPL is Wholly-Owned Subsidiary of ARIL and AHCB is Associates of ARIL in which AEKPL substantially holds 70% of the stake. Accordingly, AEKPL and AHCB are related parties of ARIL. The corporate guarantee extended is at arm's length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	AEKPL will be providing Corporate Guarantee to Capri Global Capital Limited on behalf of Borrowings availed by AHCB for its projects up to INR 50 Crores, till the tenure of the Credit Facility extended.
4.	Impact of such guarantees or indemnity or surety on listed entity	The furnishing of the aforesaid guarantee, shall in no way impact the going concern basis of the Company.

Kindly take the same in your records.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504