

# 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@ajmera.com • Website: www.ajmera.com  
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 12<sup>TH</sup> November, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script Code : AJMERA
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Harshini B. Parikh (Membership No. A-24652) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company. Her last working day in the Company will be 10<sup>th</sup> December, 2021.

The Company appreciates her contribution to organization and efforts put in to initiate good Corporate governance practices during her tenure. Board accepted her resignation in Meeting held on 11<sup>th</sup> November, 2021 and will relieve her from responsibilities w.e.f. 10<sup>th</sup> December, 2021.

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.

We request you to please take the same on record.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN BAVISI  
CHIEF FINANCIAL OFFICER  
Encl: As above

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## Annexure

Resignation of Mrs. Harshini B. Parikh as Company Secretary & Compliance Officer [Key Managerial Personnel (KMP)] of AJMERA REALTY & INFRA INDIA LIMITED.

Sr. No.	Particulars	Disclosure
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer
2.	Date of Appointment/cessation Term of appointment	Closing of working hours of 10 <sup>th</sup> December, 2021 Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable