



**Registered Office :**  
A – 201, 2nd Floor, Fortune 2000,  
C-3 Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Contact : 022-3572 2456 / 7963 5174  
Email : compliance@garudaconstructionengineering.com  
Web site : www.garudaconstructionengineering.com

**GARUDA**  
**Construction &**  
**Engineering Limited**  
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 21st April, 2025

To,  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Script Code (BSE): 544271

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051  
Symbol: GARUDA

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the members have approved the appointment of following:

1. Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent Non- Executive Director of the company for the term of five years on the Board of the Company.
2. Regularization of Mr. Rohit Ramanand Pareek (DIN: 10881263) as Whole Time Director of the company for the term of five years on the Board of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are attached as Annexure- A and Annexure-B.

Request you to please take the details on record,

**For Garuda Construction and Engineering Limited**

**Pravin Kumar Brijendra Kumar Agarwal**  
Managing Director and Chairman  
DIN: 00845482

*Encl.: as above*



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**THE DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO CIR/CFD/CMD/4/2015 DATED 09/09/2015**

**Annexure-A**

**Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent Non- Executive Director of the Company and Regularization of Mr. Rohit Ramanand Pareek (DIN: 10881263) As Whole Time Director of the Company**

SN	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)
1.	Name of Director/ <del>KMP</del>	<b>Mr. Krishnakumar Laxman Bangera</b>	<b>Mr. Rohit Ramanand Pareek</b>
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Independent Director (Non-Executive).	Regularization as Whole Time Director.
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	April 01, 2025	December 21, 2024
4.	Brief profile (in case of appointment);	Mr. Krishnakumar Laxman Bangera holds diploma in Computer Programming. He has a varied and rich working experience in organisations across teams from different cultures. He has a track record of successfully managing organisations.	Rohit Ramanand Pareek, aged 44 years is already serving as Chief Financial Officer of our Company, since January 30, 2023. He currently looks into the financial affairs of the company.
5.	Disclosure of relationships between directors (in case of appointment of a director).	<b>Mr. Krishnakumar Laxman Bangera</b> is not related to any Directors of the Company.	N.A



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**Annexure-B**

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No	Name of Director	Name of Companies	Category of Directorship	Membership in the Committee
1.	Mr. Krishnakumar Laxman Bangera	Electro Force (India) Limited	Non-Executive Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. CSR committee
		Artemis Electricals And Projects Limited	Chairman and Non-Executive Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. CSR committee

Request you to please take the details on record

Thanking You.  
Yours Faithfully

**For Garuda Construction and Engineering Limited**

**Pravin Kumar Brijendra Kumar Agarwal**  
**Managing Director and Chairman**  
**DIN: 00845482**