

AHMEDABAD RING ROAD INFRASTRUCTURE LIMITED

CIN: U45203GJ2006PLC048981

Ref: SIPL/ARRIL/2024-25/134

Date: 20th November, 2024

To,
BSE Limited
Department of Corporate Services
P.J. Tower, Dalal Street,
Mumbai - 400 001

To,
Catalyst Trusteeship Limited
(as "**Debenture-Trustee**")
901,9th Floor, Tower - B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai - 400013.

Dear Sir / Madam,

Sub: Intimation of Resignation of Mr. Arun Patel (DIN-06365699) as a Non-executive Independent Director of the Company w.e.f. 19th November, 2024

Ref: Scrip Code - 975947 (Ahmedabad Ring Road Infrastructure Limited)

With reference to above, in compliance of the Regulation 51 read with Part B of Schedule III, we hereby inform you that Mr. Arun Patel (DIN: 06365699) resigned as a Non-Executive Independent Director of the Company w.e.f. 19th November, 2024 due to personal reasons.

Please find enclosed herewith Resignation Letter submitted by Mr. Arun Patel (DIN-06365699). Mr. Arun Patel have confirmed that there is no material reasons other than those mentioned above.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Ahmedabad Ring Road Infrastructure Limited

Jatin Thakkar
Managing Director
DIN-09312406
Encl: as stated



ARUNBHAI SHANKERLAL PATEL

19, Panna Park Society, Near Vijay Nagar Society, Navrangpura, Ahmedabad-380009.

Date: 19/11/2024

To,
The Board of Directors,
AHMEDABAD RING ROAD INFRASTRUCTURE LIMITED
"Sadbhav House", Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad-380006
(the Company)

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir,

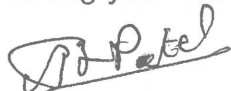
Please be informed that I, Arunbhai Shankerlal Patel, hereby tender my resignation from the post of Independent Director of the Company with immediate effect due to personal reasons.

Kindly relieve me from the post of Director of the Company with immediate effect.


I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,



Arunbhai Shankerlal Patel
Independent Director
DIN: 06365699

Accepted on 19/11/2024
For AHMEDABAD RING ROAD INFRASTRUCTURE LTD.

DIRECTOR