

September 01, 2022



To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u>	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Maharashtra, India <u>Scrip Code: GAYAPROJ</u>
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Dear Sir/Madam,

Subject: Intimation regarding cessation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. P Sreedhar Babu has ceased to be Chief Financial Officer and Key Managerial Personnel (KMP) of the Company upon superannuation on 31st August 2022 at the end of closure of business hours.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure I**.

This is for your information and records.

Yours faithfully

Gayatri Projects Limited

Chetan K. Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Annexure I

Disclosure under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S No.	Disclosure Requirement	Details
1.	Reason for Change	Cessation as Chief Financial Officer of the Company upon superannuation.
2.	Date of Cessation (as applicable)	w.e.f close of business hours of August 31, 2022
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

C Sharma

