



January 14, 2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	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 Scrip Code: GAYAPROJ
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Dear Sir/Madam,

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

With reference to the above, this is to inform you that Mr. Chetan Kumar Sharma, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the services of the Company to pursue career opportunities outside of the Company.

The resolution professional has accepted his resignation and relieved him from the duties of the Company Secretary and Compliance Officer of the Company w.e.f January 14, 2023.

The Company has initiated the succession process for the said position and necessary intimation in this regard will be sent in due course of time.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi)

Resolution Professional for Gayatri Projects Limited

IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510

AFA valid upto 13.11.2023

Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara Hills, Hyderabad – 500034

Process specific Email Id: gplcirp@gmail.com

Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in

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