

April 25, 2022

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, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Dear Sir/Madam,

Subject: Corrigendum to the Postal Ballot Notice dated April 11, 2022 ('Notice') of Gayatri Projects Limited ("the Company")

With reference to the notice of Postal Ballot Notice dated April 11, 2022, which has already been dispatched to the eligible shareholders of the Company, reference is drawn to the Item No. 01 and 02 of the notice seeking approval of the shareholders for appointment of Mr. Srihari Vennelaganti (DIN: 01829513) and Mrs. Pamula Latha (DIN: 08358726) as Independent Directors of the Company for a period of five years, respectively.

Kindly note that due to typographical error, Item No. 1 and Item No. 2 have been proposed as "Ordinary Resolution" instead of "Special Resolution" in the Notice, wherein in terms of Regulation 25 (2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), special resolution is required to be passed. The modifications to the notice are as follows:

SI No.	Existing Contents	Modified Contents
1	Item No. 01: Appointment of Mr. Srihari Vennelaganti (DIN: 01829513) as an Independent Director of the Company To consider and pass, the following resolution as an Ordinary Resolution:	Item No. 01: Appointment of Mr. Srihari Vennelaganti (DIN: 01829513) as an Independent Director of the Company To consider and pass, the following resolution as a Special Resolution:
2	Item No. 02: Appointment of Mrs. Pamula Latha (DIN: 08358726) as an Independent Director of the Company To consider and pass, the following resolution as an Ordinary Resolution:	Item No. 02: Appointment of Mrs. Pamula Latha (DIN: 08358726) as an Independent Director of the Company To consider and pass, the following resolution as a Special Resolution:

C. Sharma



Continuous Sheet

3	<p>Explanatory Statement: Last Paragraph of Item No. 01</p> <p>The Board commends the ordinary resolution set out at Item No. 01 of the Notice for approval by the members.</p>	<p>Explanatory Statement: Last Paragraph of Item No. 01</p> <p>The Board commends the special resolution set out at Item No. 01 of the Notice for approval by the members.</p>
4	<p>Explanatory Statement: Last Paragraph of Item No. 02</p> <p>The Board commends the ordinary resolution set out at Item No. 02 of the Notice for approval by the members.</p>	<p>Explanatory Statement: Last Paragraph of Item No. 02</p> <p>The Board commends the special resolution set out at Item No. 02 of the Notice for approval by the members.</p>

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the English Newspaper Financial Express and Telugu Newspaper Nava Telangana and will also be available on the website of the Company at www.gayatri.co.in. All other contents of the Notice, save and except as modified by this Corrigendum, shall remain unchanged.

Request you to please take the same on your records.

Thanking you,

For GAYATRI PROJECTS LIMITED

Chetan Kumar Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**

