



Date: 10th May, 2019.

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| To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051. |
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Dear Sir/Madam,

Sub: Intimation of Resignation of Non- Executive Independent Director Reg.,

Scrip Code: 532767 and GAYAPROJ

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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We would like to inform you that the Company has received letter dated 9th May, 2019 from Dr. V.L.Moorthy (DIN:00013083) Non-Executive Independent Director of the Company communicating his decision to resign from the Board of Directors of the Company due to ill- health, with immediate effect.

We wish to inform that Dr. V.L. Moorthy has confirmed that there is no other material reason for his resignation as Director of the Company, other than those cited above.

The intimation pursuant to the requirements of SEBI Circular No. CIR/CFD/CMD/ 412015 dated September 9, 2015 is given as an Annexure.

Request you to take the same on record.

Thanking you,

Yours Truly,

For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)

Company Secretary & Compliance officer

Membership No. ACS 17607

Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

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Annexure:

| S. No. | Particulars | Details |
|---------------|--|---|
| 1 | Reasons for change viz. resignation, | Due to his ill-health for the past several months, he wishes to Step - down - from the Board of Directors of the Company. |
| 2 | Date of Cessation | May 9, 2019 |
| 3 | Brief profile | Not Applicable |
| 4 | disclosure of relationships between directors | Not Applicable |




To,

09 May 2019

**The Board of Directors
Gayatri Projects Limited
B-1, 6-3-1090 TSR Towers
Somajiguda
Hyderabad-500082**

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
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I herewith submit my resignation as Director (Independent Director) of M/s. Gayatri projects Limited with immediate effect due to ill- health and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.


I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director (Independent Director) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



**(V.L.Moorthy)
Director
DIN: 00013083**

✓ **Cc : The Managing Director
Gayatri Projects Limited**

**Cc : Company Secretary and Compliance Officer
Gayatri Projects Limited**