

October 05, 2021



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,

**Sub: Intimation of Resignation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mrs. Nanduri Ramadevi (DIN: 08699570), has tendered her resignation from the position of the Independent Woman Director of Gayatri Projects Limited with effect from close of working hours of October 04, 2021.

Disclosure with regard to change in Director is given herein under:-

S No.	Disclosure Requirement	Details
1.	Reason for Change viz. resignation	Mrs. Nanduri Ramadevi, Woman Independent Director (DIN: 08699570), has tendered her resignation as an Independent Director of the Company due to health issues caused by an accident.
2.	Date of Cessation (as applicable)	w.e.f close of working hours of October 4, 2021

Further, the Company has received confirmation from Mrs. Nanduri Ramadevi that there are no other material reasons for her resignation other than those mentioned in the resignation letter dated October 04, 2021. The said confirmation as contained in the resignation letter received is enclosed herewith.

This is for your information and records.

Yours faithfully

**Gayatri Projects Limited**

*Chetan Kr Sharma*

**Chetan Kr. Sharma**  
Company Secretary &  
Compliance Officer



**Encl.: As Above**

October 4, 2021

To,

The Board of Directors  
Gayatri Projects Limited  
B1, 1<sup>st</sup> Floor, 6-3-1090  
TSR Towers, Raj Bhavan Road  
Somajiguda  
Hyderabad – 500082

Dear Sir/Madam,

**Subject: Resignation from the position of independent Director**


With reference to the captioned subject, due to severe physical disability caused by an accident I suffered in the month of April 2021, about which the Board was made aware of, owing to which I have not been able to attend meetings of the Company since long. Therefore, I am constrained to tender my resignation from the Directorship of the Company with immediate effect since I am not able to participate in Board process and understands that I am unlikely to do so in the near future as well. Kindly accept my resignation and relieve me of my duties with immediate effect i.e. with effect from the close of business hours of October 04, 2021.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Gayatri Projects Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

Kindly acknowledge the receipt of this letter and direct the concerned to initiate necessary formalities to be completed in this regard.

Thanking you,  
Yours faithfully,

  
N. Rama Devi  
(DIN: 08699570)

*Received & Acknowledged*  
*04.10.2021*

For Gayatri Projects Ltd  
Managing Director