



January 10, 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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Sub.: Post facto intimation of Third Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

This is to inform that Third Meeting of Committee of Creditors ("CoC") was held on January 07, 2023. The CoC inter alia transacted the following businesses:

a) Discussed about eligibility criterias of the Prospective Resolution Applicants (PRAs) u/s 25 (2) (h) of the IBC and the same was put to e-voting for approval by the CoC Members.

b) Other agenda items relating to the CIRP.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

CHETAN KUMAR SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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