



January 04, 2020

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: Appointment of Independent Directors and Company Secretary (KMP) & Compliance Officer -Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today i.e. January 04, 2020 has appointed:

1. Shri. K. V. Ramana Chary as an Additional Director of the Company, designated as an Independent Director. He is appointed for a period of five (5) years commencing from January 04, 2020, subject to the approval of the shareholders.
2. Shri. Sreeramakrishna Grandhi as an Additional Director of the Company, designated as an Independent Director. He is appointed for a period of five (5) years commencing from January 04, 2020, subject to the approval of the shareholders.
3. Shri. Chetan Kumar Sharma as Company Secretary (Key Managerial Personnel) and Compliance Officer w.e.f. January 04, 2020.

Shri. K. V. Ramana Chary and Shri. Sreeramakrishna Grandhi meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Shri. K. V. Ramana Chary and Shri. Sreeramakrishna Grandhi and the other members of the Board.



Regd. & Corp. Office :

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, including the brief profile of the above Directors & Key Managerial Personnel are given in Annexure A to this letter.

This is for your information and records.

Yours faithfully
Gayatri Projects Limited



T. V. Sandeep Kumar Reddy
Managing Director
DIN: 00005573



Encl: As Above