

**Date: 06<sup>th</sup> August, 2019**

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

**Sub: Intimation with regard to appointment of Independent Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,**

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Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 06<sup>th</sup> day of August, 2019 has inter alia among other things approved the appointment of Ms. Gayathri Ramachandran (DIN: 02872723) as Additional Director (Woman Independent Director) and Sri K. Jairaj (DIN: 01875126) as Additional Director (Independent Director). Further they hold office as Non-Executive Independent Directors of the Company for a period of five (5) years w.e.f 06<sup>th</sup> August, 2019 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

We would like to report that, with the appointment of Ms. Gayathri Ramachandran and Sri K. Jairaj as Independent Directors, the Board of Directors of the Company now stand fully complied with the requirements of Regulation 17 of the SEBI (LODR) Regulations, 2015.

The Meeting Commenced at 04.30 p.m and concluded at 05.00 p.m

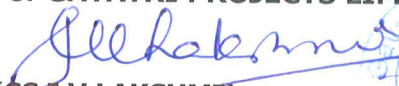
The disclosure as per SEBI Circular vide: CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure** to this letter.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V.LAKSHMI)**  
Company Secretary & Compliance officer  
Membership No. 17607.