

May 20, 2020

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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Dear Sir/Madam,

Sub: Withdrawal of Nominee Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are wish to inform that Bank of Baroda (Lead Banker of the Consortium) has withdrawn the nomination of Mr. Birendra Kumar (DIN: 08071170) as its nominee on the Board of Directors of the Company, vide their letter dated May 18, 2020 (Letter Attached as **Annexure - II**). The said letter has been received by the Company on May 19, 2020. Accordingly, Mr. Birendra Kumar, Nominee Director, ceases to be director on the Board of Directors of the Company.

As per the terms of the loan documentation, the Lead Banker i.e Bank of Baroda will appoint a new nominee director in due course.

Disclosure with regard to change in Director is attached as **Annexure I**.

This is for your information and records.

Yours faithfully

For Gayatri Projects Limited

Chetan Kr. Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**



Encl: As Above

Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S
CIN: L99999TG1989PLC057289

T +91 40 2331 0330 / 4284 / 4296
F +91 40 2339 8435

E gplhyd@gayatri.co.in
www.gayatri.co.in

Disclosure with regard to change in Director:**Details of Shri. Birendra Kumar (DIN: 08071170)**

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Withdrawal of Nomination of Mr. Birendra Kumar (DIN: 08071170) by Bank of Baroda (Lead Banker of the Consortium) as its Nominee Director.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	May 18, 2020

