

March 15, 2022

<p>To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: 532767</p>	<p>To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ</p>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors at their meeting held on March 15, 2022 have approved the appointment of Ms. Pamula Latha (DIN: 08358726) as Additional Director of the Company designated as **Non-Executive Woman Independent Director** with effect from March 15, 2022 on the recommendations of the Nomination and Remuneration Committee. She has been appointed for a period of five (5) years commencing from March 15, 2022, subject to the approval of the shareholders.

Ms. Pamula Latha is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Pamula Latha is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Details as required under SEBI (LODR) Regulations 2015, enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

**For GAYATRI PROJECTS LIMITED**

*Chetan Kumar Sharma*

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



**Encl: As above**

**Annexure A**

**Details as required under SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; including the brief profile of the above Director is given herein under:**

<b>Name of the Director</b>	Ms. Pamula Latha (DIN: 08358726)
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise;</b>	Appointed as Non-Executive Woman Independent Director of the Company
<b>Date of Appointment / Cessation (as applicable) &amp; term of Appointment</b>	Appointed w.e.f March 15, 2022 for a period of 5 (five) consecutive years
<b>Brief profile</b>	Ms. Pamula Latha is a academically, Graduate in Law and Graduate in Industrial Chemistry (College Topper), Post Graduate in Physical Organic Chemistry from Osmania University, and an Associate member of Institute of Company Secretaries of India, New Delhi. She has 10 years of experience in Corporate, Secretarial and Legal Compliances. She is a practising Company Secretary and is also appointed as Independent Director in M/s. Sathavahana Ispat Limited since February 2019.
<b>disclosure relationships of directors between</b>	There is No inter-se relationship between Ms. Pamula Latha and the other members of the Board.

*C. Sharma*

