

December 17, 2019

<b>To</b> <b>The Secretary, Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001.</b> <b>Maharashtra, India</b> <b><u>Scrip Code: 532767</u></b>	<b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra-Kurla Complex, Bandra (E),</b> <b>Mumbai - 400 051.</b> <b>Maharashtra, India.</b> <b><u>Scrip Code: GAYAPROJ</u></b>
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Dear Sir/Madam,

**Sub: Intimation of Resignation of Independent Director Reg.,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Ms. Gayathri Ramachandran (DIN: 02872723), has tendered her resignation from the position of the Independent Woman Director of Gayatri Projects Limited with effect December 16, 2019.

Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	<p>Resignation due to other commitments and pre-occupation.</p> <p>Ms. Gayathri Ramachandran has stated in her resignation letter that due to other commitments and pre-occupation, she is finding it difficult to fulfill her obligations in the Company.</p> <p>Ms. Gayathri Ramachandran has tendered her resignation as an Independent Director of the Company with effect from December 16, 2019.</p>
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	December 16, 2019



Regd. & Corp. Office :

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Further, the Company has received confirmation from Ms. Gayathri Ramachandran that there are no other material reasons for her resignation other than those mentioned in the resignation letter dated December 16, 2019. The said confirmation as contained in the resignation letter received is enclosed herewith.

This is for your information and records.

Yours faithfully

**Gayatri Projects Limited**

  
**(T. V. SANDEEP KUMAR REDDY)**  
**Managing Director**  
**DIN: 00005573**



Encl: As Above