



**Date: 15<sup>th</sup> November, 2019.**

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

**Sub: Intimation of Resignation of Non- Executive Independent Director Reg.,**

**Scrip Code: 532767 and GAYAPROJ**

**Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

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We would like to inform you that the Company has received letter dated 14<sup>th</sup> November, 2019 from Mr.J.N.Karamchetti (DIN:00940963) Non-Executive Independent Director of the Company communicating his decision to resign from the Board of Directors of the Company due to his Professional Obligations, with immediate effect.

We wish to inform that Mr.J.N.Karamchetti has confirmed that there is no other material reason for his resignation as Director of the Company, other than those cited above.

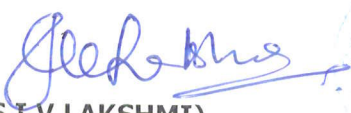
The intimation pursuant to the requirements of SEBI Circular No. CIR/CFD/CMD/ 412015 dated September 9, 2015 is given as an Annexure.

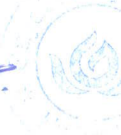
Request you to take the same on record.

Thanking you,

Yours Truly,

**For GAYATRI PROJECTS LIMITED**

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



Regd. & Corp. Office :

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**Annexure:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reasons for change viz. resignation,	Due to his Professional Obligations, he wishes to Step - down from the Board of Directors of the Company.
2	Date of Cessation	November 14, 2019
3	Brief profile	Not Applicable
4	disclosure of relationships between directors	Not Applicable

**For GAYATRI PROJECTS LTD.**



**(H.V.LAKSHMI)**  
**Company Secretary & Compliance officer**