



Dated 13th September 2025

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 53276	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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Sub: Intimation of appointment of Mr.T.V.Sandeep Kumar Reddy as Chairman & Managing Director- reg.

Ref: 1. Reg. 30 read with Schedule III of SEBI (LODR) Regulations;
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

With reference to the captioned subject and pursuant to Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III to the SEBI 'LODR Regulations' and SEBI's circulars above referred, we hereby inform that the Board of Directors of the company, at their meeting held on 13th September, 2025 have appointed Mr.T. Sandeep Kumar Reddy (DIN 00005573) as Chairman & Managing Director of the Company, to hold office for a period of 5 (five) years i.e. from 13.09.2025 to 12.09.2030, subject to the approval of members.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed as an 'Annexure'.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

T.V. Sandeep Kumar Reddy
Director
DIN 00005573

Encl: As above

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ANNEXURE

Disclosures required under Sub-Para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.T.V. Sandeep Kumar Reddy (DIN 00005573) as Chairman & Managing Director The said appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2.	Date of appointment / cessation & Term of appointment	13 th September, 2025 5 Years i.e. from 13.09.2025 to 12.09.2030
3.	Brief Profile	Mr. T. V. Sandeep Kumar Reddy, aged about 58 years is associated with Gayatri Projects Limited since its incorporation in the year 1989. Mr.T.V. Sandeep Kumar Reddy has done Masters in Construction Engineering and Management from University of Michigan at Ann Arbor, USA and also holds a Bachelor Degree in Civil Engineering from Purdue University. He is looking after the day to day affairs of the company and has about 35 years of experience to handle diverse nature of businesses of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr.T. Sandeep Kumar Reddy is the son of Mrs.T.Indira Reddy, son-in-law of Shri.J. Brij Mohan Reddy and spouse of Ms.T.Sarita Reddy