Dated 13th September 2025

To	To
The Secretary, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharastra,India Scrip Code: 53276	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

Sub: Intimation of appointment of Mr.P.V.Narayana Rao as an Independent 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.P.V.Narayana Rao (DIN 07378105) as an Independent Director on the Board of the Company, to hold office for a period of 5 (five) consecutive 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**

VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU

Digitally signed by VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-311/A, ROAD NO. 3, BANJARA HILLS, l=HYDERABAD, o=Personal, serialNumber=5978c5c320fa5e4ea64285cdf7316198f85727d4b0bb74c17bb9a2320f52ba, 2.5.4.20=8a0444c37037484e22ba2a8b067031170c, 2.5.4.20=8a0c99075146ec4f2f20ff1c5ccb5ce4008c22dd6e7fd90d9846eaa8ab0338eb9, email=TVSANDEEPREDDY@GMAIL.COM, cn=VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
Date: 2025.09.13 16:30:06 +05'30'

T.V. Sandeep Kumar Reddy
Director
DIN 00005573

Encl: As above

Regd. & Corp. Office:
Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC05728

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	Appointment of Mr.P.V.Narayana Rao (DIN 07378105) as an Independent 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	13th September, 2025 5 Years i.e. from 13.09.2025 to 12.09.2030
3.	Brief Profile	Mr. P V Narayana Rao, aged about 65 years, is a qualified Chartered Accountant and professional banker (a Certified Associate of Indian Institute of Bankers). He has a rich experience of 25 years in managing the finance function in various sectors like Manufacturing, Infra, Banking, service etc. He leads Finance and Accounts Departments of HO and both factories, coordinates with all other departments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. P V Narayana Rao is not related to any Director of the Company.

VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU

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