



Dated 13<sup>th</sup> September 2025

To The Secretary, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India  Scrip Code: 53276	To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> 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. C.V.Rayudu 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 13<sup>th</sup> September, 2025 have appointed Mr. C.V.Rayudu (DIN 03536579) 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**

T.V. Sandeep Kumar Reddy  
Director  
DIN 00005573

Encl: As above

**Regd. & Corp. Office:**

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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. C.V.Rayudu (DIN 03536579) 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 <del>/cessation</del> & Term of appointment	13 <sup>th</sup> September, 2025  5 Years i.e. from 13.09.2025 to 12.09.2030
3.	Brief Profile	Mr. C.V. Rayudu, aged about 66 years, holds a B.Com., B.L., and a Post Graduate degree in MPM. Over 33 years of extensive experience in various starch and other industries, he has served in several key roles including Whole time Director, Vice President (Operations), and head of operations for two units of Gayatri BioOrganics Limited over the past two decades. He has played a crucial role in elevating Gayatri BioOrganics Limited from BIFR status by significantly improving its operational and financial performance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. C.V.Rayudu is not related to any Director of the Company.