



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. Mr. Srinivas Iduri 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. Srinivas Iduri (DIN 05192362) 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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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. Mr. Srinivas Iduri (DIN 05192362) 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	13 th September, 2025 5 Years i.e. from 13.09.2025 to 12.09.2030
3.	Brief Profile	Mr. Srinivas Iduri, aged about 59 years, holds Masters in Business Administration and has Leadership and management experience of over two decades that includes Technical Recruitment & Resourcing, consulting, Key Account Management, Business Development, Bench Sales, HR, Operations Management, General Administration and Delivery Management. Excellent track record in conducting and imparting Computer training courses to the students of different age groups. Managed computer training classes in schools, colleges and corporate houses. He has an overall experience of more than three decades to his credit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Srinivas Iduri is not related to any Director of the Company.