



Dated 23rd October 2025

<p>To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India</p> <p>Scrip Code : 532767</p>	<p>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</p> <p>Symbol : GAYAPROJ</p>
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Dear Sir/ Madam,

Sub: Intimation of appointment of Company Secretary & Compliance Officer – reg.

- Ref :**
1. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [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 pursuant to the provisions of section 203 of the Companies Act, 2013, read with Regulation 6 of the SEBI 'LODR Regulations', the Board of Directors of the company, at their meeting held on 23rd October, 2025 has appointed Mr. Shashank Jain as the Company Secretary & Compliance Officer of the company with immediate effect.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed as 'Annexure'. The Board meeting commenced at 12.40 p.m. and concluded at 12.50 p.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **Gayatri Projects Limited**

VENKATA SANDEEP
KUMAR REDDY
TIKKAVARAPU

T.V.Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573

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



Encl: as above

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. Shashank Jain (M.No. F13279) as Company Secretary & Compliance Officer
2.	Date of appointment / cessation & Term of appointment	23 rd October, 2025
3.	Brief Profile	Mr. Shashank Jain is a qualified member of the Institute of Company Secretaries of India (ICSI)
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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