

May 3, 2023

To To The Secretary, Listing Department The Manager, Listing Department **National Stock Exchange of India Limited BSE Limited Phiroze Jeejeebhoy Towers** Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), **Dalal Street** Mumbai - 400 001 Mumbai - 400 051 Maharashtra, India Maharashtra, India Scrip Code: 532767 **Scrip Code: GAYAPROJ**

Sub.: Post facto intimation of 7th Meeting of Committee of Creditors ("CoC") held on 27.04.2023 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

This is to inform you that 07th Meeting of Committee of Creditors ("COC") was held on April 27, 2023. The CoC inter alia reviewed the ongoing CIRP and discussed various matters of the CIRP and other issues as a going concern.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi Resolution Professional for Gayatri Projects Limited IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510 AFA valid upto 13.11.2023

Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara

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