



December 16, 2022

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	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.: Disclosure of Post facto intimation of First Meeting of Committee of Creditors ("CoC") 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,

We refer to the intimation letter dated December 14, 2022 regarding meeting of Committee of Creditors to be held on December 15, 2022. In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, the undersigned hereby intimates that the following matters were discussed in the first meeting of the Committee of Creditors (CoC) held on Thursday, December 15, 2022.

- 1. The IRP presented the updated list of Creditors, status of claims, status of CIRP, status of CIRP Process, status of going concern operations of the Company and other agenda items in terms of the provisions of the Code and Regulations.***
- 2. The decision on appointment of Resolution Professional was put to vote for decision.***

For GAYATRI PROJECTS LIMITED

CHETAN KUMAR SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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