



# GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624  
GSTIN: 33AAACG2558G1ZW



**Registered Office:**  
"GYAN KIRAN"  
6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

September 23, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of the resolution passed in the Meeting of the Board of Directors held on September 23, 2024 for change in directors - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors in their meeting held on September 23, 2024, noted and approved the following item:

The expiration of tenure of

a) Mr. J Chandrasekar (DIN: 02691406) as an independent Director of the Company for a period of five consecutive years from 22<sup>nd</sup> September, 2019, to 21<sup>st</sup> September, 2024

b) Mr. S Vijayan (DIN No.02781886) as an independent Director of the Company for a period of five consecutive years from 22<sup>nd</sup> September, 2019, to 21<sup>st</sup> September, 2024

The Board of Directors of the Company appreciated their services and contributions to the Company.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PODI/P/CIR/2023/123 dated July 13, 2023 is as follows:

Name of the Director	Mr. J Chandrasekar	Mr. S Vijayan
Reason for change	Mr. J Chandrasekar, the Independent Director of the Company was initially appointed in the 22 <sup>nd</sup> Annual General Meeting of the company held on 22.09.2014 and was re-appointed as an Independent Director of the Company for the second term to hold office for a period of five years from 22 <sup>nd</sup> September, 2019, to 21 <sup>st</sup> September, 2024.	Mr. S Vijayan, the Independent Director of the Company was initially appointed in the 22 <sup>nd</sup> Annual General Meeting of the company held on 22.09.2014 and was re-appointed as an Independent Director of the Company for the second term to hold office for a period of five years from 22 <sup>nd</sup> September, 2019, to 21 <sup>st</sup> September, 2024. His tenure expired on 21 <sup>st</sup>



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	His tenure expired on 21 <sup>st</sup> September, 2024.	September, 2024.
Date of Appointment / Cessation & term of appointment	With effect from the closing hours of 21 <sup>st</sup> September, 2024. Terms of Appointment – Not Applicable	With effect from the closing hours of 21 <sup>st</sup> September, 2024. Terms of Appointment – Not Applicable
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

The meeting commenced at 6.10 PM and concluded at 6.35 PM.

Kindly take the above information on your record.

Thanking you,  
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T. Ashok Raj  
Managing Director