



March 6, 2023

To The Secretary, Listing DePartment BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 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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Dear Sir / Madam,

Sub: Intimation of Resignation of Nominee Director

Ref: Regulation 30 (read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Man Mohan Gupta (DIN: 09181309), has resigned from the post of Bank's Nominee Director in the existing Board of the Company (Suspended) with immediate effect due to the reason mentioned below:

"As the Company has been admitted in NCLT under Section 7 of IBC, 2016, vide CP IB No.308/07/HDB/2022 dated 15.11.2022 and the existing Board of the Company has already been suspended on account of appointment of Resolution Professional and all the matters of the Company being handled by the RP."

Further, the Company has received confirmation of resignation from Mr. Man Mohan Gupta vide email dated 06.03.2023.

We, request you to kindly take the above on record.

KANUPARTHI Digitally signed by
SAI RAMESH KANUPARTHI SAI RAMESH
Date: 2023.03.07 12:25:18
+05'30'

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
Hills, Hyderabad – 500034
Process specific Email Id: gplcirp@gmail.com
Regd. Email Id: info@ksrfms.com
Mobile: 9849039674

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: L99999TG1989PLC057289

BOB/ZOHYD/RECY/2022-23/ 113

Dt. 04.03.2023

CA Sai Ramesh Kanuparthi

(Resolution Professional for Gayatri Projects Limited)

Plot No. 6-B, Beside TDP Office,

Road No. 2, Banjara Hills,

Hyderabad – 500 034

Telangana

Email id: - gplcirp@gmail.com & info@ksrfms.com

Dear Sir,

Re: - Resignation from Bank's Nominee Director in the existing board of the company (suspended) - M/s Gayatri Projects Ltd. under CIRP. (CP (IB) NO. 308/07/HDB/2022 Date of Order: - 15.11.2022-NCLT Hyderabad, CIRP COMMENCED FROM :- 17.11.2022)

The undersigned draw your kind attention that the captioned company is admitted in NCLT under Section 7 of IBC Act 2016 and existing board of the company is already suspended on account of appoint of Resolution Professional and all the matters of the company is being handled by the RP only.

Further, this is to inform you that the undersigned is Bank's nominee Director on behalf of Bank of Baroda. The details in brief are as under:-

Name of the Bank's Nominee Director	Mr. Man Mohan Gupta
DIN No.	09181309
Date of appointment in the company	15-06-2021

In this connection, the competent authority from Bank of Baroda has accorded approval and allowed the undersigned to resign from the post of Bank's Nominee Director in the company of M/s Gayatri Projects Ltd.

In view of the above, kindly accept my resignation with immediate effect as Bank's nominee director in the existing board of the company (suspended)-M/s Gayatri Projects Ltd.

Submitted for consideration.



(Man Mohan Gupta)

(Chief General Manager & Zonal Head)

Hyderabad Zone





Gayatri CIRP <gplcirp@gmail.com>

**Resignation from Bank's Nominee Director in the existing board of the company -
M/s Gayatri Projects Ltd.**

MAN MOHAN GUPTA <MANMOHAN.GUPTA@bankofbaroda.com>

Mon, Mar 6, 2023 at 12:53 PM

To: "gplcirp@gmail.com" <gplcirp@gmail.com>, "info@ksrfms.com" <info@ksrfms.com>

Cc: Stressed Asset Management Branch -Mumbai <SAMMUM@bankofbaroda.com>, recovery zohyd
<recovery.zohyd@bankofbaroda.com>, "CFS Hyderabad Branch, Hyderabad, Telangana" <INDHYD@bankofbaroda.com>



BOB/ZOHD/RECY/2022-23/113

Dt. 04.03.2023

CA Sai Ramesh Kanuparthi

(Resolution Professional for Gayatri Projects Limited)

Plot No. 6-B, Beside TDP Office,

Road No. 2, Banjara Hills,

Hyderabad - 500 034

Telangana

Email id: - gpircip@gmail.com & info@ksrfms.com

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In view of the above, kindly accept my resignation with immediate effect as Bank's nominee director in the existing board of the company (suspended)-M/s Gayatri Projects Ltd.

Submitted for consideration.

(Man Mohan Gupta)

(Chief General Manager & Zonal Head)

Hyderabad Zone



Zonal Office, Hyderabad Zone:- पी.नं.3-6-289, प्रथम तल, करीम मंज़िल, ओल्ड एमएलए क्वार्टर्स रोड, हैदराबाद, तेलंगाना-500029
Door No.3-6-289, First Floor, Kareem Manzil, Old MLA Quarters Road, Hyderguda, Hyderabad, Telangana-500029
Ph: - 040-23287201. www.bankofbaroda.com, e: zm.hyderabad@bankofbaroda.com



अस्वीकरण: *****

***** यह ईमेल (किसी भी संलग्नक सहित) केवल अपेक्षित प्राप्तकर्ता/ओं के उपयोग के लिए है और इसमें ऐसी सामग्री हो सकती है जो कंपनी की गोपनीय और निजी सूचना हो. दूसरों द्वारा इसमें कोई भी संशोधन या इसे आधार बनाना या इस संदेश की किसी भी या सभी सामग्री को कॉपी करना या वितरित करना या अग्रेषित करना पूरी तरह से वर्जित है. यदि आप अपेक्षित प्राप्तकर्ता नहीं हैं, तो कृपया ईमेल द्वारा संबंधित प्रेषक से संपर्क करें और सभी प्रतियां हटा दें. इस संबंध में आपका सहयोग वांछनीय है.

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Resignation from directorship Gayatri Projects_Man Mohan Gupta CGM BOB.PDF

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