



20.07.2024

<b>To</b> <b>The Secretary Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b> <b>Maharashtra,India</b>	<b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor,</b> <b>Plot No. C/1</b> <b>G Block, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Maharashtra, India</b>
<b>Scrip Code: 53276</b>	<b>Scrip Code: GAYAPROJ</b>

**Sub : Submission of Information – CIRP Process\_ Unable to appoint Company Secretary and Compliance officer - reg.**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the earlier Company Secretary/compliance officer of the Company has resigned on 14<sup>th</sup> January 2023 and as per the provisions of section 203 (4) of the Companies Act, 2013 the vacancy shall be filled-up within a period of 6 months from the date of such vacancy i.e., by 13<sup>th</sup> July 2023 in our case, but the Company is yet to fill the vacancy.

We hereby inform you that the said delay is due to extraordinary event of commencement of the CIRP on 15.11.2022 and consequent to which there has been financial distress. In the given financial position of the Company, appointment of Company Secretary/compliance officer is not possible and hence, we request your good offices to not to initiate any penal action.

Further to submit that the under signed with the help of the consultants to the extent possible ensuring to make applicable Compliances under the Companies Act, SEBI LODR Regulations etc.

Thanking you,

KANUPARTHI Digitally signed by  
KANUPARTHI SAI RAMESH  
SAI RAMESH Date: 2024.07.22 11:14:16  
+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 07.12.2024  
Address: Plot no.6-B, Beside TDP office,  
Road No. 2 Banjara Hills, Hyderabad – 500034  
Process specific Email Id: [gplcirp@gmail.com](mailto:gplcirp@gmail.com)  
Regd. email Id: [info@ksrfms.com](mailto:info@ksrfms.com)

**Regd. & Corp. Office:**

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E [cs@gayatri.co.in](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
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