

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532183
Dear Sir/Madam,

August 7, 2024

Sub: Outcome of the Board Meeting of Gayatri Sugars Limited (the 'Company') held on Wednesday, August 07, 2024

Ref: Reg. 30 read with Reg. 33 of SEBI (LODR) Regulations, 2015

we wish to inform you that the Board of Directors of the Company at their meeting held on today, i.e. August 07, 2024 has, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results for the First Quarter ended on June 30, 2024 with limited review report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.
- Approved and recommended the re-appointment of Mrs. T Sarita Reddy as Managing Director of the Company for another period of three years w.e.f May 01, 2025
- Approved the appointment of Mr. Venkata Rayudu Chintalapudi (DIN: 03536579) as an Additional Director designated as Independent Director on the Board of the Company and recommended to the shareholders
- Recommended the re-appointment of Mr. Venkata Narayana Rao Paluri (DIN: 07378105) as an "Independent Director" of the Company for a second term of five consecutive years
- Approved the Directors' Report along with relevant annexures
- Approved the notice convening the 29th Annual General Meeting of the Company

The Board Meeting Commenced at 12:15 P.M and concluded at 01:30 P.M.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure I.

These are also being made available on the website of the Company at www.gayatrisugars.com.

This is for your information and records.

Yours truly

For **Gayatri Sugars Limited**

D S V R Susmitha
Company Secretary



Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826

F +91 40 2341 4827

W www.gayatrisugars.com

E gayatrisugars@gmail.com
cs.gsl@gayatri.co.in

Factories :

Kamareddy Unit : Adloor Yellareddy, Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558

F +91 8468 248559

Nizamsagar Unit : Maagi, Nizamsagar Mandal,
Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

CIN : L15421TG1995PLC020720

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

SL No.	Particulars	Mrs. T Sarita Reddy	Mr. Venkata Rayudu Chintalapudi	Mr. Venkata Narayana Rao Paluri
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment	Appointment	Re-Appointment
2	Date of appointment, cessation and term of appointment	For a period of three years with effect from May 01, 2025	For a period of Five years from August 7, 2024 subject to approval of shareholders	For a period of Five years from February 11, 2025 subject to approval of shareholders
3	Brief Profile (in case of appointment)	Mrs. T. Sarita Reddy holds an MBA from Osmania University and brings over 18 years of experience in the sugar industry, where she has been deeply engaged in management. She has been instrumental in driving process integration, enhancing the value chain, and implementing policies and procedures at Gayatri Sugars Limited. Her innovative management strategies have significantly contributed to improving operational excellence within the company.	Mr. C.V. Rayudu holds a B.Com., B.L., and a Post Graduate degree in MPM. Over 32 years of extensive experience in various starch and other industries, he has served in several key roles including Whole Time Director, Vice President (Operations), and head of operations for both company units over the past 18 years. He has played a crucial role in elevating the company from BIFR status by significantly improving its operational and financial performance	Mr. P V Narayana Rao is a practicing Chartered Accountant and with thorough exposure in manufacturing, banking, infra and other key sectors for more than 29 years and professional exposure ranging from Accounts officer to CFO in Industry and under IBC Code. consultancy. He is qualified resolution professional under IBC code





GAYATRI

4	Continuation Sheet Disclosure of Relationships between Directors (in case of appointment of Director)	She is the daughter in law of T. Indira Reddy, Chairperson of the Company and spouse of T.V. Sandeep Reddy, Vice Chairman of the Company.	He has no relationship with any of the directors of the Company	He has no relationship with any of the directors of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited	She is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

