



Date: October 3, 2019.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25 <sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Secretary, National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
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Dear Sir/Madam,

**Sub: Appointment/Re-appointment of Directors – Disclosure under regulation 30 of the SEBI (LODR) Regulations, 2015 as amended.– Reg.,**

With reference to the announcement dated 1<sup>st</sup> October, 2019 with regard to Appointment/Re-Appointment of Directors disclosure under regulation 30 of the SEBI (LODR) Regulations, 2015 the company has erroneously mentioned designation of Smt. T. Indira Reddy as **Chairperson, Non-Executive-Independent Director** instead of **Chairperson, Non-Executive – Non-Independent Director**.

In accordance with the above please find the revised disclosure.

With reference to the above subject, we hereby inform you that, the shareholders of the company at the 30<sup>th</sup> Annual General Meeting held on 30.09.2019 have approved the appointment/re-appointment of the following Directors:

S.No.	Name	Designation	Appointment/Re-appointment
1.	Sri. K. Jairaj	Independent Director	Appointment
2.	Ms. Gayathri Ramachandran	Independent Director	Appointment
3.	Sri.T.V. Sandeep Kumar Reddy	Managing Director	Re-appointment
4.	Sri. CH. Hari Vithal Rao	Independent Director	Re-appointment
5.	Smt. T. Indira Reddy	Chairperson- Non-Executive, Non Independent Director	Re-appointment- Retire by rotation

Further pursuant to NSE and BSE circular dated June 20, 2018 with regard to Enforcement of SEBI Orders regarding appointment of Directors by the listed companies, we hereby inform that the aforesaid Directors being appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

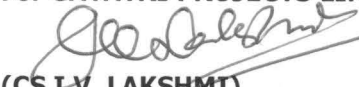
Full particulars of the appointment/reappointment of the above directors were disclosed in the AGM Notice filed with the stock exchanges on 05/09/2019, which are also available in our company's website.

This is for your kind information and record please.

Thanking you,

Yours truly,

For **GAYATRI PROJECTS LIMITED**

  
(CS I.V. LAKSHMI)  
Company Secretary and Compliance Officer  
Membership No.17607



Regd. & Corp. Office :

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