

Date: October 1, 2019.

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p>	<p>To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</p>
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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 above subject, we hereby inform you that, the shareholders of the company at the 30th 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 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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