



Date: 04th December, 2019.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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.
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Dear Sir/Madam,

Sub: Intimation of Resignation of Non- Executive Independent Director Reg.,

Scrip Code: 532767 and GAYAPROJ

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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We would like to inform you that the Company has received resignation letter dated 04th December, 2019 from Shri. K. Jairaj, having DIN:01875126, Non-Executive Independent Director of the Company communicating his decision to resign from the Board of Directors of the Company with immediate effect due to the reasons mentioned in the letter which is attached herewith.

We wish to inform that Shri.K.Jairaj has confirmed that there is no other material reason for his resignation as Director of the Company, other than those cited above.

The intimation pursuant to the requirements of SEBI Circular No. CIR/CFD/CMD/ 412015 dated September 9, 2015 is given as an Annexure.

Request you to take the same on record.

Thanking you,

Yours Truly,

For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)

Company Secretary & Compliance officer
Membership No. ACS 17607

Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S
CIN: L99999TG1989PLC057289


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Annexure:

S. No.	Particulars	Details
1	Reasons for change viz. resignation,	<p>Personal reasons mentioned below:</p> <p>Extract of the resignation letter mentioning the reasons:</p> <p>"Owing to recurrence of Vertigo, I regret my inability to attend/participate in the Board meeting scheduled for December 7.</p> <p>Since my date of appointment to the Board of Directors (August 6, 2019), I have been unable to attend a single meeting because of clashing of dates with . previously scheduled appointments. These were brought to the notice of the Company appropriately.</p> <p>Having missed Board meetings consecutively, I have been unable to contribute anything in the Company. Currently, I also need to pare down my commitments. Keeping this in view, it would be appropriate for me to step down from the Board. This will enable the Company to look for a suitable replacement, who could help steer decision making and diligent compliances through the Board process"</p>
2	Date of Cessation	December 4, 2019
3	Brief profile	Not Applicable
4	disclosure of relationships between directors	Not Applicable

For GAYATRI PROJECTS LTD.



 (I.V.LAKSHMI)

Company Secretary & Compliance officer

Resignation as an Independent Director from the Board of the Company

December 4, 2019

The Board of Directors,
Company Secretary,
Gayathri Projects Ltd
81 6-3-1090, TSR Towers
Raj Bhavan Road, SomajiGuda
Hyderabad, 500082

Dear Sir/Madam,

I hereby submit my resignation as Independent Director, Gayathri Projects Limited, with immediate effect, owing to personal reasons mentioned below. I request that this be intimated to the Registrar of Companies and the Stock Exchanges where the securities of the Company are listed.

Owing to recurrence of Vertigo, I regret my inability to attend/participate in the Board meeting scheduled for December 7.

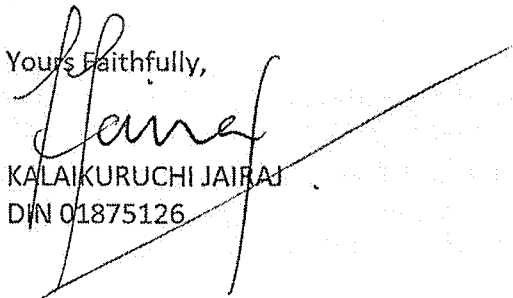
Since my date of appointment to the Board of Directors (August 6, 2019), I have been unable to attend a single meeting because of clashing of dates with previously scheduled appointments. These were brought to the notice of the Company appropriately.

Having missed Board meetings consecutively, I have been unable to contribute anything in the Company. Currently, I also need to pare down my commitments. Keeping this in view, it would be appropriate for me to step down from the Board. This will enable the Company to look for a suitable replacement, who could help steer decision making and diligent compliances through the Board process.

My sincere thanks to the Board of Gayathri Projects Ltd for the confidence reposed in me.

I request that this resignation be accepted with immediate effect from today, viz. December 4, 2019, and the Company file necessary intimations with the Stock Exchanges, SEBI, ROC and other authorities. The Company Secretary may acknowledge receipt of this communication and make available a copy of such compliance for my information and records.

Yours Faithfully,


KALAIKURUCHI JAIRAJ
DIN 01875126