



GAYATRI

GHL

GHL/SE/2020-21

28th August, 2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting- Reg.
Ref: Scrip Code: 541546 (BSE) & Scrip Code: GAYAHWS (NSE)


With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Friday, the 28th of August, 2020, inter-alia approved the following:

- i) To convene 14th Annual General Meeting of the shareholders of the Company on Tuesday, the 29th of September, 2020 at 3:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted.
- ii) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting of the shareholders of the Company.
- iii) On recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. D. Balarama Krishna (DIN: 08846055) and Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Additional Director (Independent Category) with effect from 28th August, 2020 for a term of 5 years. Please find enclosed herewith the brief details of the appointment as prescribed (Annexure A- Appointment of Additional Director), the content of which is self-explanatory. We also confirm that Mr. D. Balarama Krishna and Ms. Venkata Sindhuja Pothapragada are not debarred from holding the office of director pursuant to any SEBI order or any such authority.

The meeting commenced at 2:30 P.M and concluded at 3:05 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly know as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

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ANNEXURE-A

Appointment of Additional Director

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015.

1. Mr. D. Balarama Krishna

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. D. Balarama Krishna (DIN: 08846055) as Additional Director (Independent category)
2.	Date of appointment & terms of appointment;	Appointment effective from 28 th August, 2020 for a term of 5 years As per the provisions of Section 161 of the Companies Act, 2013, Mr. D. Balarama Krishna will hold the office upto the ensuing Annual General Meeting (AGM) and at the AGM a proposal will be placed before the shareholders for his appointment as Independent Director.
3.	Brief profile (in case of appointment);	Mr. D. Balarama Krishna over 10 year of professional experience as a Company Secretary with core working knowledge and experience in Company Law, RBI, FEMA and NBFC Compliances. Also, a Faculty with over 10 years of teaching experience in various professional educational institutes for the students of CS, CA and CWA. Regular Guest Speaker for SEMINARS on subjects of Company Law and Practice, Commercial Laws, Industrial Laws and Labour Laws in colleges and institutes.
4.	Disclosure of relationships between directors	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way related or interested, financially or otherwise.



2. Ms. Venkata Sindhuja Pothapragada

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as Additional Director (Independent category)
2.	Date of appointment & terms of appointment;	Appointment effective from 28 th August, 2020 for a term of 5 years As per the provisions of Section 161 of the Companies Act, 2013, Ms. Venkata Sindhuja Pothapragada will hold the office upto the ensuing Annual General Meeting (AGM) and at the AGM a proposal will be placed before the shareholders for his appointment as Independent Director.
3.	Brief profile (in case of appointment);	Has professional experience as a Company Secretary with core working knowledge and experience in Company Law, RBI, FEMA, IPR compliances.
4.	Disclosure of relationships between directors	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way related or interested, financially or otherwise.

