



January 02, 2023

<b>To</b> <b>The Secretary, Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> <b>Maharashtra, India</b> <b>Scrip Code: 532767</b>	<b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1</b> <b>G Block, Bandra-Kurla Complex, Bandra (E),</b> <b>Mumbai - 400 051</b> <b>Maharashtra, India</b> <b>Scrip Code: GAYAPROJ</b>
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**Sub.: Disclosure regarding Appointment of Resolution Professional under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")**

Dear Sir/Madam,

This is to inform that as per the decision of Committee of Creditors ("CoC"), CA Sai Ramesh Kanuparthi, who was appointed as Interim Resolution Professional of Gayatri Projects Limited ("GPL"), has been confirmed as the Resolution Professional of GPL by the CoC in its first CoC meeting held on 15.12.2022 by way of e-voting concluded on 31.12.2022.

This is for your information and records.

**For GAYATRI PROJECTS LIMITED**

**CHETAN KUMAR SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

**Regd. & Corp. Office:**

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