



September 7, 2021

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532767

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that Board of Directors of the Company at its meeting held on 06.09.2021 has approved/noted the following:

1. Transfer of shareholding (i.e. 11,24,700 constituting 74.98%) from Mrs. T. Indira Reddy (Promoter) to M/s. VR Integrated Project Management Private Limited (Acquirer) in accordance with the Share purchase Agreement executed among Promoter and Acquirer dated June 01, 2021 .
2. Consequent to transfer of aforesaid Shares from Mrs. T. Indira Reddy (Promoter) to M/s. VR Integrated Project Management Private Limited (Acquirer), the Company has become subsidiary of Acquirer.
3. Appointment of Mrs. Ratna Kumari Pulakanam and Mr. Valavala Subrahmanyam Venkata as Non-Executive and Non-Independent Directors of the Company, subject to the approval of members in the Annual General Meeting to be held on 29.09.2021.
4. Appointment of Mr. Nanchraiya Shiva Rama Krishna Pulakanam as Whole-time Director of the Company for a period of 3 (Three) years with effect from 29th September, 2021 on a salary of Rs.5,00,000 (Rupees Five Lakhs Only) per month and other perquisites as may be applicable, subject to the approval of members in the Annual General Meeting to be held on 29.09.2021.
5. Resignation of T. Indira Reddy, P. Maruthi Babu, Ramachandra Seshaprasad Chodavarapu and Murali vittala directors of the Company w.e.f from 29th September, 2021 due to change in the management of the Company.

CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

Regd. Office :
Gayatri Tissue & Papers Limitd
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI-400 104

Corp Office:
B1, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4264 / 4296
F +91 40 2339 8435



www.gayatri.co.in

6. Resignation of Mr. Dinesh Vemula, Company Secretary and Compliance Officer of the Company and Mr. G. Murali Krishna, Chief Financial Officer of the Company w.e.f 29.09.2021 due to change in management of the Company.
7. Disassociation of Mrs. T. Indira Reddy as promoter of the Company w.e.f from 30th September, 2021, Pursuant to Share purchase Agreement executed among Mrs. T. Indira Reddy and M/s. VR Integrated Project Management Private Limited dated June 01, 2021. Consequent transfer of her entire shareholding in the Company, the control and management of the Company will be transferred to M/s. VR Integrated Project Management Private Limited w.e.f closing hours of 30.09.2021.

As per the Regulation 31(A) (10) of the SEBI (LODR) Regulations, 2015 it was disclosed in the Letter of Offer dated July 15, 2021 issued by the Acquirer, that the intention of the Seller (i.e Mrs. T. Indira Reddy) upon completion of the Open Offer formalities, shall be de-notified as a promoter.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, Mrs. Ratna Kumari Pulakanam and Mr. Valavala Subrahmanyam Venkata have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Details as required under SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure- 1**

For your information and necessary dissemination

Yours truly,

For Gayatri Tissue and Papers Limited



DINESH VEMULA
Company Secretary & Compliance Officer



Details as required under SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; including the brief profile of the above Director is given herein under:

Name of the Director	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Date of Appointment / Cessation (as applicable) & term of Appointment	Brief profile	disclosure of relationships between directors
T. Indira Reddy	Resignation	w.e.f. closing hours of 29.09.2021	Not Applicable	Not Applicable
P. Maruthi Babu	Resignation	w.e.f. closing hours of 29.09.2021	Not Applicable	Not Applicable
Ramachandra Seshaprasad Chodavarapu	Resignation	w.e.f. closing hours of 29.09.2021	Not Applicable	Not Applicable
Murali vittala	Resignation	w.e.f. closing hours of 29.09.2021	Not Applicable	Not Applicable
Dinesh Vemula	Resignation	w.e.f. closing hours of 29.09.2021	Not Applicable	Not Applicable
G. Murali Krishna	Resignation	w.e.f. closing hours of 29.09.2021	Not Applicable	Not Applicable



Date: 06/09/2021

To
The Board of Directors
Gayatri Tissue and Papers Limited
16/137 Siddharthanagar,
Road no.5, Near Prabodhan Krida Bhavan,
Goregaon (west), Mumbai-400104.

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
.....

I herewith submit my resignation as Director of M/s. Gayatri Tissue and Papers Limited w.e.f closing hours of 29th September, 2021 due to change in the management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



T. INDIRA REDDY
Chairperson and Director
DIN: 00016650

Date: 06/09/2021

To
The Board of Directors
Gayatri Tissue and Papers Limited
16/137 Siddharthanagar,
Road no.5, Near Prabodhan Krida Bhavan,
Goregaon (west), Mumbai-400104.

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
.....

I herewith submit my resignation as Whole-time Director of M/s. Gayatri Tissue and Papers Limited w.e.f closing hours of 29th September, 2021 due to change in the management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

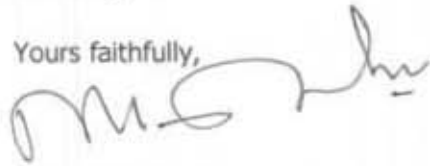
I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Whole-time Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



P. MARUTHI BABU
Whole-time Director
DIN: 00016650

Date: 06/09/2021

To
The Board of Directors
Gayatri Tissue and Papers Limited
16/137 Siddharthanagar,
Road no.5, Near Prabodhan Krida Bhavan,
Goregaon (west), Mumbai-400104.

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
.....

I herewith submit my resignation as Director (Independent Director) of M/s. Gayatri Tissue and Papers Limited w.e.f closing hours of 29th September, 2021 due to change in the management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director (Independent Director) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



MURALI VITTALA
Director
DIN: 08688453

Date: 06/09/2021

To
The Board of Directors
Gayatri Tissue and Papers Limited
16/137 Siddharthanagar,
Road no.5, Near Prabodhan Krida Bhavan,
Goregaon (west), Mumbai-400104.

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
.....

I herewith submit my resignation as Director (Independent Director) of M/s. Gayatri Tissue and Papers Limited w.e.f closing hours of 29th September, 2021 due to change in the management of the Company and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

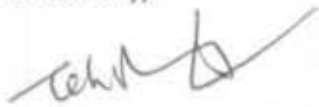
I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director (Independent Director) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



RAMACHANDRA SESHAPRASAD CHODAVARAPU
Director
DIN: 08490735

Date: 06.09.2021

To
The Board of Directors
Gayatri Tissue and Papers Limited
16/137 Siddharthanagar,
Road no.5, Near Prabodhan Krida Bhavan,
Goregaon (west), Mumbai-400104.

Dear Sir/Madam

Subject: Resignation as Chief Financial Officer of the Company Reg.,
.....

I hereby tender my resignation, from the position of Chief Financial Officer (CFO) of the Company w.e.f closing hours of 29.09.2021 due to change in management of the Company.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013. I request to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as CFO of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

G. Muralikrishna

MURALI KRISHNA GOVINDARAJULA

Date: 06.09.2021

To
The Board of Directors
Gayatri Tissue and Papers Limited
16/137 Siddharthanagar,
Road no.5, Near Prabodhan Krida Bhavan,
Goregaon (west), Mumbai-400104.

Dear Sir/Madam

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

This is to inform you that I, Dinesh Vemula, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to change in management of the Company.

The Board is kindly requested to accept my resignation w.e.f closing hours of 29th September, 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies and Stock Exchange to give the effect of this resignation.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



DINESH VEMULA