



Dt: 05.08.2022

The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
25th Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Mrs. Priyanka Baldewa (M.No: A48077) Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform that Mrs. Priyanka Baldewa (M. No. A48077) Company Secretary & Compliance Officer of the Company tendered her resignation.

The same will be placed before the Board in the ensuing Board Meeting. Her successor shall be appointed in due course within the time limits prescribed under the provisions of the Companies Act 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

We request you to take the same on record.

Thanking you

Yours faithfully,  
For Gayatri Tissue & Papers Ltd

V V Subrahmanyam  
Director  
Din 01029479

**Reg. off:**

Gayatri Tissue & Papers Limited  
16/ 137, No. 5, Near PrabodhanKrida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104CIN: L45100MH1987PLC042141 E-Mail: cs@gayatri.co.in

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