

22nd September, 2021

The Secretary, Listing Department, The BSE Limited, 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

With reference to the above, we wish to inform you that the Company has submitted an application with your office i.e., on September 22, 2021, seeking your approval for the reclassification of Mrs. T. Indira Reddy from 'Promoter' to 'Public' category under Regulation 31A (10) of SEBI (LODR) Regulations, 2015.

Request you to kindly take the same on record and oblige.

Thanking you,

For Gayatri Tissue and Papers Limited

CS DINESH VEMULA

Company Secretary and Compliance Officer

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