

November 03, 2023

То	То
The Secretary, Listing Department	The Manager, Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor, Plot No. C/1
Dalal Street	G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai - 400 051
Maharashtra, India	Maharashtra, India
Scrip Code: 532767	Scrip Code: GAYAPROJ

Sub.: Post facto intimation of 16th Meeting of Committee of Creditors ("CoC") held on 02.11.2023

Ref. 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 16th Meeting of Committee of Creditors ("COC") was held on Thursday, 02nd November 2023. The CoC inter alia discussed about the ongoing CIRP Process.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi) **Resolution Professional for Gayatri Projects Limited IP Reg. No.** IBBI/IPA-001/IPP00910/2017-2018/11510 **AFA valid upto** 13.11.2023 Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara Hills, Hyderabad - 500034 **Process specific Email Id:** gplcirp@gmail.com Regd. Email Id: info@ksrfms.com