



1st April, 2019

To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Financial Officer – Reg.,
Ref: Scrip Code: 512479.

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the recommendations of Nomination & Remuneration Committee and Audit Committee of Board, we wish to inform that Board at its meeting held today i.e 01.04.2019 has appointed Mr. G. Murali Krishna as Chief Financial Officer (CFO) of the Company with effect from 01.04.2019.

Brief Profile of Mr. G. Murali Krishna and the details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIRICFD/CMD/412015 dated September 09, 2015 is given in Annexure.

We request you to kindly take the above on record.

Thanking you

For Gayatri Tissue and Papers limited

(Dinesh Vemula)
Company Secretary and Compliance Officer



Regd. Office :
Gayatri Tissue & Papers Limited
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,
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CIN: L51900MH1987PLC042141

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Annexure**Details as per SEBI Circular vide CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Reason	Appointed as Chief Financial Officer
Date of Appointment	01.04.2019
Brief Profile	Mr. G. Murali Krishna, is a Commerce graduate from S.G.S. College, Nagarjuna University, graduated in the year 1996 and having 23 years of experience in the field of Accounts, Audit and Taxation. Presently, before assuming office of the Chief Financial Officer of the Company. He had also been associated earlier with other infrastructure companies.
Relationships between directors	None

