

GHL/SE/2022-23

13th February, 2023

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
The Manager
Listing Department
The National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East, Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Shifting of the Registered office of the Company.

Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held today i.e. on 13th February, 2023, has approved the shifting of Registered Office of the Company with effect from 15th February, 2023 from 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500082, Telangana to 5th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500082, Telangana.

The said information will also be uploaded on the Company's website at http://www.gayatrihighways.com/corporateannouncements.html

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

P. Raj Kumar Company Secretary



CIN: L45100TG2006PLC052146