



Date: 25.10.2023

To The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra,India Scrip Code: 53276	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Sub: Intimation of resignation of Mr.Srihari Vennelaganti as Independent Director of the company - reg.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr.Srihari Vennelaganti (DIN: 01829513) has resigned from the directorship in the capacity of Independent director of the company w.e.f. 12.10.2023 due to other engagements and personal reasons.

Details under Regulation 30of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith and marked as Annexure-A

Kindly take the above on record.

Thanking You,

KANUPARTHI Digitally signed by
KANUPARTHI SAI RAMESH
SAI RAMESH Date: 2023.10.27 12:54:31
+05'30'

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

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC057289



Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Resignation	12.10.2023
3.	Brief Profile (in case of Appointment)	N.A
4.	Disclosure of relationships between directors (in case of Appointment)	N.A

Name of Listed Entity in which the resigning director holds directorships:

Sl. No.	Name of the Entity	Date of Appointment
NIL		

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC057289



Gayatri CIRP <gplcirp@gmail.com>

Confidentiality undertaking to be submitted by directors

Srihari Vennelaganti <vsrihari311@gmail.com>

Thu, Oct 12, 2023 at 11:17 AM

To: Gayatri CIRP <gplcirp@gmail.com>

Cc: indira@gayatri.co.in, Sandeep Reddy <sandeepreddy@gayatri.co.in>, harivittalrao@gayatri.co.in, JBR Sir <brijreddy@yahoo.com>, Latha K <latha.prabhu2004@gmail.com>

Dear Sir,

Due to my pre occupation with personal matters requiring me to frequently travel abroad I will not be able to continue as Independent Director on Gayatri Projects Ltd with immediate effect .

Request you to kindly file necessary forms with MCA.

Srihari

Hyderabad 500 020

Mob No 95607 22455

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