



October 23, 2021

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532767

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that Board of Directors of the Company at its meeting held on 06.09.2021 has approved/noted the following:

1. Appointment of Mr. Nanchraiya Shiva Rama Krishna Pulakanam, Whole time Director of the Company as Chief Financial Officer of the Company with effect from 23.10.2021 replacing Mr. G. Murali Krishna who has resigned from the office with effect from 29.09.2021.
2. Appointment of Ms. Priyanka Baldewa as Company Secretary and Compliance Officer of the company with effect from 23.10.2021 replacing Mr. Dinesh Vemula who has resigned from the office with effect from 29.09.2021.
3. Authorisation to Mr. Nanchraiya Shiva Rama Krishna Pulakanam, Whole time Director and Chief Financial Officer of the Company and Ms. Priyanka Baldewa, Company Secretary and Compliance Officer to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Details as required under SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure- 1**

For your information and necessary dissemination

Yours truly,
For **GAYATRI TISSUE AND PAPERS LIMITED**

Nanchraiya Shiva Rama Krishna Pulakanam
Wholetime Director
DIN: 08623181



CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

Regd. Office :
Gayatri Tissue & Papers Limitd
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,
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296
F +91 40 2339 8435

www.gayatri.co.in



Annexure- 1

Details as required under SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; including the brief profile of the above Director is given herein under:

| Name | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Date of Appointment / Cessation (as applicable) & term of Appointment | Brief profile | disclosure of relationships between directors |
|---|---|---|---|---|
| Nanchraiya Shiva Rama Krishna Pulakanam | Appointment as Chief Financial Officer | w.e.f. 23.10.2021 | Nanchraiya SR Krishna, who has relevant experience in the field of Finance and Accounts, is an Indian Businessman. After completing his Bachelors in Electronics & Telecommunication from Assumption University, Hua Mak, Thailinad, he Started his journey in mining at Banjarmasin under PT RIM which was into mining activity at mine site PT Batu Gunung Mula (PT BGM) 64 Ha land as a contractor and learnt his basics of mining acitivity there in the field, From there he has taken up various projects in mines like PT KMJL Tamiang Layang (350Ha), PT SPM Senakin (3900Ha) Central Kalimantan, PT IMM Talenta (419Ha) South Kalimantan. With an experience of more than 10 years in mining and trading and being from a homeland which has vast economical growth in Power Sector he | Mr. Nanchraiya Siva Rama Krishna is son of Mrs. Ratnakumari Pulakanam, Non Executive Director of the Company. |

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| | | | fits for his role. | |
| Priyanka Baldewa | Appointment as Company Secretary and Compliance Officer | w.e.f. 23.10.2021 | Priyanka Baldewa is an Associate member of the Institute of Company Secretaries of India and holds Bachelor's degree in Law and Commerce from Osmania University. She has experience in handling works relating to Companies Act, 2013 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and and other Secretarial Matters. | Not Applicable |



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