

GHL/SE/2019-20

14th February, 2020

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 appointment of Additional Director (Independent category) and Appointment of Secretarial Auditor

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Board Meeting held today, the 14th of February, 2020 has:

1. Appointed Mr. Krishnamurthy Chaturvedi (DIN: 08661228) as an Additional Director (Independent category) with effect from 14th February, 2020 for a term of 5 years. Please find enclosed herewith the brief details of the appointment as prescribed (Annexure A- Appointment of Additional Director), the content of which is self-explanatory. We also confirm that Mr. Krishnamurthy Chaturvedi is not debarred from holding the office of director pursuant to any SEBI order or any such authority.
2. Appointed M/s V. Shankar & Co., Company Secretaries, as the Secretarial Auditors of the Company with effect from the Financial Year 2019-20 to issue Secretarial Audit Report thereon from time to time. Please find enclosed herewith the brief details of the appointment as prescribed (Annexure A- Appointment of Secretarial Auditor), the content of which is self-explanatory.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana.

CIN : L45100TG2006PLC052146

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

Eghl@gayatrihighways.com
www.gayatrihighways.com

ANNEXURE-A
Appointment of Additional Director

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/20 15 dated 9th September, 2015.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. Krishnamurthy Chaturvedi (DIN: 08661228) as Additional Director (Independent category)
2.	Date of appointment & terms of appointment;	Appointment effective from 14 th February, 2020 for a term of 5 years As per the provisions of Section 161 of the Companies Act, 2013, Mr. Krishnamurthy Chaturvedi will hold the office upto the ensuing Annual General Meeting (AGM) and at the AGM a proposal will be placed before the shareholders for his appointment as Independent Director.
3.	Brief profile (in case of appointment);	Mr. Krishnamurthy Chaturvedi has pursued Bachelors in Commerce degree and has over 40 years of experience in the Banking sector (State bank Group) in various capacities as Assistant Manager, Deputy Manager, Manager and Branch head dealing with accounting, operations, agricultural credit, retail credit, SME credit, Corporate credit, marketing, customer relations and internal audit
4.	Disclosure of relationships between directors	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way related or interested, financially or otherwise.



ANNEXURE-A
Appointment of Secretarial Auditor

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/20 15 dated 9th September, 2015.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of M/s V. Shankar & Co., Company Secretaries as the Secretarial Auditor of the Company
2.	Date of appointment & terms of appointment;	Appointment effective from the FY 2019-20
3.	Brief profile (in case of appointment);	Mr. V. Shankar, Partner at M/s V. Shankar & Co. has completed his MBA, ACMA, CGMA, FCS and is also practising as an Insolvency Professional having more than 12 years experience in this field. The firm, based out of Hyderabad, renders quality professional services to the clients to cater their need and demand in ever changing/ technology driven corporate world.

