



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624
GSTIN: 33AAACG2558G1ZW



Registered Office:

"GYAN KIRAN"

8, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

January 28, 2025

To
DCS – CRD
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai – 400 001

Sir,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in its meeting held today the 28.01.2025 have re-appointed Mr. T Ashok Raj (DIN: 00575471) as Managing Director of the company for a period of 3 years commencing 28.01.2025.

Additional information as per Regulation 30 of SEBI (LODR), Regulations 2015 is provided below:

1	Name of the Director	Mr. T Ashok Raj
2	Directors Identification No. (DIN)	00575471
3	Qualification	Graduate
4	Nature of expertise in specific functional areas	Mr. T Ashok Raj is associated with the Company since incorporation and has experience of over 3 decades in the real estate.
5	Details of disclosure of relationship with director	Not related to the Directors

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj
Managing Director
Encl: As above