



September 30, 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 Shareholders of the Company at the Annual General Meeting held on 29.09.2021 has approved the appointment of the following directors:

1. Appointment of Mr. Nanchraiya Shiva Rama Krishna Pulakanam as Whole-time Director of the Company for a period of 3 (Three) years with effect from 29th September, 2021 on a salary of Rs.5,00,000 (Rupees Five Lakhs Only) per month and other perquisites as may be applicable.
2. Appointment of Mrs. Ratna Kumari Pulakanam and Mr. Valavala Subrahmanyam Venkata as Non-Executive and Non-Independent Directors of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, Mr. Nanchraiya Shiva Rama Krishna Pulakanam, Mrs. Ratna Kumari Pulakanam and Mr. Valavala Subrahmanyam Venkata have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

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

Encl: As above

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 of the Director	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
Mr. Nanchraiya Shiva Rama Krishna Pulakanam	Appointment	Appointed as Whole time director w.e.f 29.09.2021	Nanchraiya SR Krishna 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 fits for his role	Mr. Nanchraiya Shiva Rama Krishna Pulakanam and Mrs. Ratna Kumari Pulakanam are related as mother and son
Ratna Kumari Pulakanam	appointment	29.09.2021	Mrs. Ratna Kumari Pulakanam, is having vast experience in the field of accounts and administration she is also on the board of 1.	Mr. Nanchraiya Shiva Rama Krishna Pulakanam and Mrs. Ratna Kumari Pulakanam are related

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GAYATRI
as mother and son

			VR Mines and Minerals Private Limited 2. VR Integrated Project Management Private Limited, 3. VR Shipping and Logistics Private Limited 4. Infinite Pyramid Ventures Private Limited	
Valavala Subrahmanyam Venkata	appointment	29.09.2021	Annexure-A enclosed	NIL



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Profile of Mr. Valavala Subrahmanyam Venkata

Valavala Subrahmanyam Venkata is a Chartered Accountant and Commerce Graduate from Andhra University, with Strategic Business Operations management and end-to-end Project Execution skills. He has the ability to conceptualize and execute business plans from end to end with a globally relevant approach to business strategy and process planning and recruitment of strong teams with a focus on exceeding customer expectations at all times.

He is used to working independently with a high level of integrity, analytical thinking, flexibility, entrepreneurial approach, high tolerance for ambiguity and ability to take initiative; and enjoy an International and multi-cultural mindset and analytical Problem-solving and knowledge of financial analysis and management tools.

He was a Consultant, Aarvee Associates - Architects, Engineers & Consultants Pvt Ltd., Hyderabad (2012 – 2017)

Aarvee Associates is one of the top Engineering Consulting Companies in the Country. As an Associate worked as Finance Expert in various NHAI Road Projects, Irrigation Projects, Urban Planning Projects, including CRDA Projects. Presently, associated with them as a Freelance Consultant to work on two international projects, in Uganda World Bank Project and CTTS Project (AP & Japan Governments Project). Consulted Aarvee as financial consultant on various infrastructure and road development projects.

Financial Consultant, Hyderabad (2004 – 2012)

Worked as a Consultant to various individuals and companies; providing research-driven consultancy and strategic guidance in operation planning and business strategy for DBR Mills, Vista Pharmaceuticals, Vicisoft Technologies, Atlas Energy among others, including individuals. Provide help to bring in funding through the formulation and presentation of business plans to institutes and venture funds. Attempted to take over a British company in the space of Prepress Services and partnered with a Dubai group in setting up a 660 MW Power Project in Hassan, Karnataka. Both ventures failed to takeoff for reasons beyond control.

Founder & Managing Director, Sriven Multi-Tech Ltd (1999 to 2004)

He was the first to conceptualize the "Reverse Merger" concept in India by merging the operations of Sriven Infotech with a shell company (Boss Industries Ltd.) after acquiring the business of Dr Neeraj Multimedia Studios Pvt Ltd. Could mobilize the required funds in 3 Weeks with least expenditure. Set up Animation business in the same company Sriven Multitech Ltd., The share price had gone from Rs 10/- to Rs 449/- in less than one year.

Founder & Managing Director, Sriven Infotech Pvt Ltd (1996 to 1999)

Sriven is a multi-divisional company with proven expertise in 2 D and Digital Animation, Multimedia production, Software development and e-kiosk solutions with a Global recognition and reputation; with offices in Mumbai & Hyderabad and Australia. The Company handled hands-on training on AS/400, Mainframes to handle Y2K related projects as well as C, VB and Oracle and handled software maintenance.

Managing Director, Sriven Corporate Services Pvt Ltd., (1992 – 1996)

Promoted Sriven Corporate Services as a Registrar and Share Transfer Agency to handle IPOs.

Professional Practice as Chartered Accountant (1987 – 1992)

After qualifying as a Chartered Accountant, was in independent practice for about 5 years till 1992. Conducted the usual Bank Audits at various places in India and also provided consultancy in Project.



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