



September 29, 2024

To

The Secretary

BSE Limited

Listing Department, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 532183

Dear Sir/Madam,

Sub: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. T.R. Rajagopalan (DIN: 00020643) is ceased to be an Independent Director of the Company upon completion of tenure of 2 consecutive terms on 29th September, 2024 and consequently he also ceased to be a member/ chairperson of various committees.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Gayatri Sugars Limited

D S V R Susmitha

Company Secretary & Compliance Officer

Regd. & Corp. Office:

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana
Factories:

Kamareddy Unit: Adloor Yellareddy, Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

Nizamsagar Unit: Maagi, Nizamsagar Mandal,
Kamareddy Dist, - 503 302. Telangana

T +91 40 2341 4823/4826

F +91 40 2341 4827

T +91 8468 248558

F +91 8468 248559

T +91 8465 275577

CIN: L15421TG1995PLC020720

W www.gayatrisugars.com

E cs.gsl@gayatri.co.in

Annexure-A

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

SL No.	Particulars	Mr. T.R. Rajagopalan
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ceased to be an Independent Director of the Company upon completion of two consecutive terms on 29 th September 2024.
2	Date of appointment , cessation and term of appointment	29 th September 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under Circulars issued by BSE Limited and NSE	Not Applicable

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