

October 05, 2023

To To The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001 Maharashtra, India **Scrip Code: 532767**

The Manager, Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051 Maharashtra, India **Scrip Code: GAYAPROJ**

Sub.: Post facto intimation of 13th Meeting of Committee of Creditors ("CoC") held on 04.10.2023

Ref. Regulation 30 of the SEBI (Listing Obligation and Disclosure Reguirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

This is to inform that 13th Meeting of Committee of Creditors ("COC") was held on Wednesday, 04th October 2023. The CoC inter alia discussed various matters of the CIRP and other issues relating to operations of the Company including the following matters:

- a) Discussed way forward due to non-receipt of Resolution Plan; and
- b) Took note of the provisional unaudited operational expenses of the Company for the period from CIRP Commencement 15.11.2022 till 31.03.2023 and for the Quarter ended 30.06.2023 which were placed in the 12th CoC Meeting.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi)

Resolution Professional for Gayatri Projects Limited

IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510

AFA valid upto 13.11.2023

Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara

Hills, Hyderabad – 500034

Process specific Email Id: gplcirp@gmail.com

Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T+91 40 2331 0330/4284/4296 E cs@gayatri.co.in Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F+91 40 2339 8435 www.gayatri.co.in

CIN: L99999TG1989PLC057289