



December 16, 2023

To The Secretary Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai-400001 Maharashtra,India Scrip Code: 53276	To 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
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Sub: Intimation of Demise of Mr. CH. Hari Vittal Rao, Independent Director

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

The Company regrets to inform you about the sad demise of Mr. CH Hari Vittal Rao (DIN: 00012970), Independent Director of the Company, on Monday, 12th November, 2023.

CH Hari Vittal Rao was appointed as Director of the Company w.e.f. 04th November, 2005. All the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly

CA Sai Ramesh Kanuparthi
Resolution Professional for Gayatri Projects Limited
IP Reg.No. IBBI/IPA-001/IPPO0910/2017-2018/11510
AFA valid upto 13.11.2023
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Process specific Email Id: gplcirp@gmail.com
Regd.email Id: info@ksrfms.com

Regd.&Corp.Office:

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