

GHL/SE/2024-25

27th September, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 541546

To,
The Secretary,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: GAYAHWS

Dear Sir / Madam,

Sub: Update on our disclosure dated July 30, 2024 regarding the Re-Appointment of Director –Reg.

In continuation to our disclosure dated July 30, 2024 with regard to re-appointment Mr. Krishnamurthy Chaturvedi (DIN: 08661228) as Independent Director of the Company on the Gayatri Highways Limited (“Company”) in the Board Meeting held on 30th July 2024, subject to the approval of the shareholders at the General Meeting.

In this regard, we would like to inform you that the re-appointment Mr. Krishnamurthy Chaturvedi (DIN: 08661228) have been approved by the members of the Company at the 18th Annual General Meeting (“AGM”) held on September 26, 2024 and proceedings of the AGM and also the voting results have been already intimated.

Further, we would also like to inform you and confirm that the above Directors are not debarred from holding the office of Directorships by virtue of any SEBI Order or any other authority.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gayatri Highways Limited

P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
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