



Date: 15th November, 2019

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Non- Executive Independent Director Reg.,

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

.....

We would like to inform you that the Company has received letter dated 14th November, 2019 from Sri. J.N. Karamchetti (DIN: 00940963) Non-Executive Independent Director of the Company communicating his decision to resign from the Board of Directors of the Company due to his professional obligations with immediate effect.

We wish to inform that Sri. J.N. Karamchetti has confirmed that there is no other material reason for his resignation as Director of the Company, other than those cited above.

The intimation pursuant to the requirements of SEBI Circular No. CIR/CFD/CMD/ 412015 dated September 9, 2015 is given as an Annexure.

Request you to take the same on record.

Thanking you,

Yours truly,

For GAYATRI TISSUE & PAPERS LTD

(Dinesh Vemula)

Company Secretary & Compliance Officer



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:

S. No.	Particulars	Details
1	Reasons for change viz. resignation,	Due to his professional obligations, he wishes to Step - down - from the Board of Directors of the Company.
2	Date of Cessation	November 14, 2019
3	Brief profile	Not Applicable
4	disclosure of relationships between directors	Not Applicable



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To

Date: 14.11.2019

**The Board of Directors
Gayatri Tissue & Papers Ltd.,
B1, 1st Floor, TSR Towers,
6-3-1090, Rajbhavan road,
Somajiguda, Hyderabad-500082**

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
.....

I herewith submit my resignation as Director (Independent Director) of M/s. Gayatri Tissue and Papers Ltd with immediate effect due to professional obligations and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

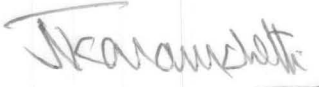
I hereby confirm that, there are no other material reasons for my resignation as an Independent director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director (Independent Director) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



**(J .N. Karamchetti)
Director
DIN: 00940963**

**Cc : The Chairman
Gayatri Tissue & Papers Limited**

**Cc : Company Secretary and Compliance Officer
Gayatri Tissue and Papers Limited**