GAYATRI
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GHL/SE/2026-27 12th November, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Internal Auditor

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 12th November, 2026, inter-alia, has:

1. Taken note of the resignation of Ms. K. V. Meher Vani, Chartered Accountant (Membership No. 214471), (Represented by Shalang Advisory Services (OPC) Pvt. Ltd.) from the position of Internal Auditor of the Company, vide her letter dated 11th November,2026 with effect from 11th November, 2026 due to pre-occupation / other professional commitments.

2. On the recommendation of the Audit Committee, approved the appointment of M/s. MOS & Associates LLP., Chartered Accountants (Firm Registration No. 001975S/S200020), as the Internal Auditor of the Company with effect from 12th November, 2026, to fill the vacancy caused by the resignation of existing Internal Auditor, for the Financial Year 2026-27.

RAJ KUMAR PRAGALLAPATI

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The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 30th January, 2026 are enclosed as **Annexure-A** (Resignation of Internal Auditor) and **Annexure-B** (Appointment of Internal Auditor).

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR PRAGALLAPATI

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P. Raj Kumar
Company Secretary & Compliance Officer

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Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026.

Resignation of Internal Auditor

1. Name of the Internal Auditor	Ms. K. V. Meher Vani, Chartered Accountant (Membership No. 214471)
2. Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3. Date of resignation letter	11th November,2026
4. Effective date of resignation (date of cessation)	11th November, 2026
5. Detailed reasons for resignation	To pursue another professional opportunity aliened with her long-term career objectives.
6. Confirmation of any other material reasons, if applicable	As confirmed by the Internal Auditor, there are no other material reasons for the resignation other than those stated in the resignation letter

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Annexure-B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026.

Appointment of Internal Auditor

1. Name of the Internal Auditor	M/s. MOS & Associates, Chartered Accountants (Firm Registration No. 001975S/S200020)
2. Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment, to fill the vacancy caused by the resignation of existing Internal Auditor.
3. Date of appointment ~~/ cessation and term of appointment~~	Date of appointment: 12th November, 2026. Term: For the Financial Year 2026-27.
4. Brief profile (in case of appointment)	**M O S & ASSOCIATES LLP** is a Hyderabad-based firm of Chartered Accountants with over three decades of professional experience. The firm has handled various types of professional assignments, including Statutory Audits, Internal Audits, Income Tax Audits, Process Audits, Management Audits, and has also provided services in Income Tax-related matters, Financial Management Services, Project Financing, etc.
5. Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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