

GHL/SE/2026-27

28th October, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 BSE Scrip Code of Company: 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 NSE Scrip Symbol of Company: GAYAHWS
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Dear Sir/Madam,

Sub: Outcome of Board Meeting & Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

With reference to above Stated Subject, We hereby submit that Mr. K.G Naidu, Chief Executive Officer, designated as Key Managerial Personnel, vide his letter dated October 27, 2026 had tendered his resignation, duly approved by the board of directors at their meeting held today, effective from the closure of business hours on October 28, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), is enclosed in Annexure 1 below along with a copy of the resignation is enclosed as Annexure-2

The meeting was commenced at 04.30 p.m. and concluded at 5.15 p.m.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR
PRAGALLAPATI

Digitally signed by RAJ
KUMAR PRAGALLAPATI
Date: 2026.10.28
17:30:45 +05'30'



P. Raj Kumar

Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

ANNEXURE-1
Resignation of Chief Executive Officer

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026.

S.No	Particulars	Remarks
1.	Reason for change viz. ~~appointment, re-appointment, —~~ resignation, ~~removal, death or otherwise~~	Mr. K.G Naidu tendered his resignation as Chief Executive Officer of the Company; the reasons have been mentioned in the resignation letter as enclosed.
2.	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment;~~	28 th October, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed Reasons as provided in the Resignation letter enclosed as Annexure-2

RAJ KUMAR
PRAGALLA
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Digitally signed
by RAJ KUMAR
PRAGALLAPATI
Date: 2026.10.28
17:31:09 +05'30'



GAYATRI HIGHWAYS LIMITED

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RESIGNATION LETTER

27/10/2026

To,

The Board of Directors,
Gayatri Highways Limited
B-1, T.S.R. Towers, 6-3-1090,
Raj Bhavan Road, Somajiguda,
Hyderabad – 500082, Telangana.

Subject: Resignation from the Position of Chief Executive Officer.

Dear Members of the Board,

I hereby tender my resignation from the post of Chief Executive Officer of Gayatri Highways Limited ("**Company**"), with immediate effect from 27.10.2026 due to personal reasons. After careful consideration, I have decided to step down from my position as Chief Executive Officer. I request the Board to kindly accept my resignation and take the same on record.

I take this opportunity to thank the Board members for their valued cooperation and support during my tenure with the Company. I wish the Company every success in all its future endeavours.



Karri Gangu Naidu

DATE: 27.10.2026

PLACE: Hyderabad