



Dated 13th September 2025

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 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 appointment of Chief Financial officer – reg.

Ref: 1. Reg. 30 read with Schedule III of SEBI (LODR) Regulations;
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

With reference to the captioned subject and pursuant to Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III to the SEBI 'LODR Regulations' and SEBI's circulars above referred, we hereby inform that the Board of Directors of the company, at their meeting held on 13th September, 2025 have appointed Mr. N.Seshagiri Rao as the Chief Financial Officer of the company w.e.f 13th September, 2025.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed as an 'Annexure'.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

T.V. Sandeep Kumar Reddy
Director
DIN 00005573

Encl: As above

Regd. & Corp. Office:

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ANNEXURE

Disclosures required under Sub-Para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. N.Seshagiri Rao as Chief Financial Officer
2.	Date of appointment /cessation & Term of appointment	13 th September, 2025
3.	Brief Profile	Mr. N. Seshagiri Rao, aged about 55 years, holds a Graduate degree in Commerce and has more than three decades of extensive experience in Gayatri Projects Limited, specializing in corporate accounting and financial management. Mr. Rao has played a pivotal role in managing the financial health of large-scale construction projects and corporate entities, ensuring compliance, efficiency, and strategic financial planning. His deep understanding of corporate accounts, budgeting, cost control, and regulatory frameworks has consistently contributed to the Company. With a proven track record of leadership and integrity, Mr. Rao remains a respected figure in the construction and finance sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. N.Seshagiri Rao is not related to any Director of the Company.