



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 resignation of Executive Vice Chairman – reg.

Ref : 1. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ['LODR Regulations'];
2. SEBI Circular vide No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular vide 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 Mr. J.Brij Mohan Reddy has tendered his resignation as Executive Vice Chairman and Director of the Company effective from 13th September 2025.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed as '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:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC05728

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	Resignation of Mr. J.Brij Mohan Reddy as Executive Vice Chairman and Director of the Company
2.	Date of appointment / cessation & Term of appointment	13 th September, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable