



Dated September 23, 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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Dear Sir / Madam,

Sub: Submission of letters of resignation of Directors – reg.

Ref: 1. Our intimation letter dated 13th September, 2025
2. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ['LODR Regulations']
3. SEBI Circular vide No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024; and SEBI Master Circular vide No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

In continuation to our earlier intimation dated 13.09.2025 and reference to your email as on even date, and pursuant to Sub-Para 7C of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, please find enclosed herewith, the letters of resignation dated 13.09.2025, submitted by the directors viz.

1. Mrs. Indira Reddy Tikkavarapu as Non-Executive Director & Chairperson; and
2. Mr. Brij Mohan Reddy as Director & Executive Vice-Chairman.

Kindly take the above on record.

Thanking You,

for **Gayatri Projects Limited**

VENKATA SANDEEP
KUMAR REDDY
TIKKAVARAPU

T.V.Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573

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

Dated: 13.09.2025

Board of Directors
Gayatri Projects Limited
B-1 TSR Towers
6-3-1090 Rajbhavan Road
Somajiguda
Hyderabad – 500082.

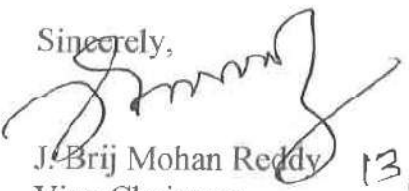
Sub: Resignation as Director of Gayatri Projects Limited – Reg.

Sir,

I am writing to formally tender my resignation from the position of Vice-Chairman at Gayatri Projects Limited with immediate effect due to personal reasons.

Kindly accept this latter of my formal resignation and I request you to complete the necessary formalities to notify the Registrar of the Companies accordingly.

Sincerely,


J. Brij Mohan Reddy
Vice-Chairman
Gayatri Projects Limited

13/01/2025 -

Copy to: Company Secretary
Gayatri Projects Limited
B-1 TSR Towers
6-3-1090 Rajbhavan Road
Somajiguda
Hyderabad – 500 082.

Dated 13th September 2025

To
The Board of Directors
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082
Telangana

Dear Sirs'

Sub: Resignation from the position of Chairperson and Director - reg.

With reference to the captioned subject, I hereby tender my resignation from the position of Chairperson and as Director of Gayatri Projects Limited with immediate effect, on personal and health grounds.

I hereby confirm that there are no other material reasons other than mentioned above. I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities with immediate effect.

I take this opportunity to express my sincere and heartfelt thanks to the Board for the continuous support and co-operation extended during my tenure.

Thanking you,

Yours sincerely,



T.Indira reddy
DIN 00009906