



March 6, 2023

<b>To</b> <b>The Secretary, Listing DePartment</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400001</b> <b>Maharashtra, India</b> <b>Scrip Code: 532767</b>	<b>To</b> <b>The Manager, Listing DePartment</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No, C/1,</b> <b>G Block, Bandra-Kurla Complex, Bandra (E),</b> <b>Mumbai - 400 051</b> <b>Maharashtra, India</b> <b>Scrip Code: GAYAPROJ</b>
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Dear Sir / Madam,

**Sub: Intimation of Resignation of Nominee Director**

**Ref: Regulation 30 (read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Man Mohan Gupta (DIN: 09181309), has resigned from the post of Bank's Nominee Director in the existing Board of the Company (Suspended) with immediate effect due to the reason mentioned below:

"As the Company has been admitted in NCLT under Section 7 of IBC, 2016, vide CP IB No.308/07/HDB/2022 dated 15.11.2022 and the existing Board of the Company has already been suspended on account of appointment of Resolution Professional and all the matters of the Company being handled by the RP."

Further, the Company has received confirmation of resignation from Mr. Man Mohan Gupta vide email dated 06.03.2023.

We, request you to kindly take the above on record.

**KANUPARTHI** Digitally signed by  
**SAI RAMESH** KANUPARTHI SAI RAMESH  
Date: 2023.03.07 12:25:18  
+05'30'

CA Sai Ramesh Kanuparthi  
Resolution Professional for Gayatri Projects Limited  
IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510  
AFA valid upto 13.11.2023  
Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara  
Hills, Hyderabad – 500034  
Process specific Email Id: [gplcirp@gmail.com](mailto:gplcirp@gmail.com)  
Regd. Email Id: [info@ksrfms.com](mailto:info@ksrfms.com)  
Mobile: 9849039674

**Regd. & Corp. Office:**

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E [cs@gayatri.co.in](mailto:cs@gayatri.co.in) Raj  
Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC057289

BOB/ZOHD/RECY/2022-23/ 113

Dt. 04.03.2023

**CA Sai Ramesh Kanuparthi**

(Resolution Professional for Gayatri Projects Limited)

Plot No. 6-B, Beside TDP Office,

Road No. 2, Banjara Hills,

Hyderabad – 500 034

Telangana

Email id: - [gplcirp@gmail.com](mailto:gplcirp@gmail.com) & [info@ksrfms.com](mailto:info@ksrfms.com)

Dear Sir,

**Re: - Resignation from Bank's Nominee Director in the existing board of the company (suspended) - M/s Gayatri Projects Ltd. under CIRP. (CP (IB) NO. 308/07/HDB/2022 Date of Order: - 15.11.2022-NCLT Hyderabad, CIRP COMMENCED FROM :- 17.11.2022)**

The undersigned draw your kind attention that the captioned company is admitted in NCLT under Section 7 of IBC Act 2016 and existing board of the company is already suspended on account of appoint of Resolution Professional and all the matters of the company is being handled by the RP only.

Further, this is to inform you that the undersigned is Bank's nominee Director on behalf of Bank of Baroda. The details in brief are as under:-

<b>Name of the Bank's Nominee Director</b>	<b>Mr. Man Mohan Gupta</b>
<b>DIN No.</b>	<b>09181309</b>
<b>Date of appointment in the company</b>	<b>15-06-2021</b>

In this connection, the competent authority from Bank of Baroda has accorded approval and allowed the undersigned to resign from the post of Bank's Nominee Director in the company of M/s Gayatri Projects Ltd.

In view of the above, kindly accept my resignation with immediate effect as Bank's nominee director in the existing board of the company (suspended)-M/s Gayatri Projects Ltd.

Submitted for consideration.



**(Man Mohan Gupta)**

(Chief General Manager & Zonal Head)

Hyderabad Zone

