



September 17, 2022

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	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,

Subject: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended: Request for re-classification received from Mr. T. Rajiv Reddy

(a) Gayatri Projects Limited has received a email/letter dated September 17, 2022 from Mr. T. Rajiv Reddy, who has sought re-classification of his name from the category of "Promoter Group" of the Company to "Public Category" in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with a confirmation that he fulfils and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) At its meeting held on September 17, 2022, the Board of Directors of the Company considered the letter received from Mr. T. Rajiv Reddy and approved his request for re-classification from the "Promoter Group" category of the Company to "Public Category" as Mr. T. Rajiv Reddy satisfies the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Certified true copy of the resolution passed by the Board of Directors is attached as **Annexure A**.

(c) Mr. T. Rajiv Reddy holds 5,19,500 paid-up equity shares of Rs. 2/- the Company each fully paid up, representing 0.28% of the total paid-up equity share capital and total voting rights of the Company respectively.

This is for your information and records.

Yours faithfully

Gayatri Projects Limited

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

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: L99999TG1989PLC057289

Annexure A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GAYATRI PROJECTS LIMITED HELD ON SEPTEMBER 17, 2022

"RESOLVED THAT the Board of Directors be and hereby take note of letter/email dated September 17, 2022 received from Mr. T. Rajiv Reddy seeking re-classification of his name from "Promoter Group" to "Public" Category of the Company along with a confirmation that he fulfils and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

RESOLVED FURTHER THAT the approval of the Board be and is hereby accorded for re-classification of name of Mr. T. Rajiv Reddy from "Promoter Group" to "Public" Category of the Company as Mr. T. Rajiv Reddy satisfies the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

RESOLVED FURTHER THAT necessary application(s) be made to the stock exchanges and/or to any other authority for their approval, as may be necessary to give effect to such re-classification and severally authorise Mr. Chetan Kumar Sharma, Company Secretary of the Company, Mr. S. Prasad, Executive of the Company, to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable in order to give effect to the above resolution."

Certified True Extracts For Gayatri Projects Limited

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

September 17, 2022

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