



May 27, 2023

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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Sub.: Post facto intimation of 8th Meeting of Committee of Creditors ("CoC") held on 26.05.2023 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that 08th Meeting of Committee of Creditors ("COC") was held on May 26, 2023. The CoC inter alia decided to extend the last date of submission of EOI till 15.06.2023 and discussed various other matters of the CIRP and other issues as a going concern.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

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

Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

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