

GHL/SE/2026-27

29th August, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
BSE Scrip Code of Company : 541546 NSE Scrip Symbol of Company: GAYAHWS	

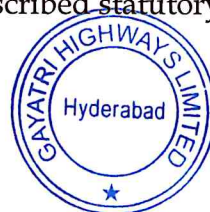
Dear Sir / Madam,

Sub: Appointment of Statutory Auditors fill a Casual Vacancy of the Company
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above stated subject, Pursuant to Regulation 30 read with Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 29th August, 2026, based on the recommendation of the Audit Committee, has approved the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S) as the Statutory Auditors of the Company.

The appointment has been made to fill the casual vacancy caused by the resignation of the erstwhile Statutory Auditors, M/s. PRSV & Co. LLP Chartered Accountants (Firm Registration No. S200016).

M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S) shall hold office with effective from 29th August, 2026, until the conclusion of the ensuing Annual General Meeting (AGM) of the Company, subject to the approval/ratification of the shareholders at a General Meeting to be held within the prescribed statutory timelines.



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.
CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

The Board of Directors of the Company, based on the recommendation of the Audit Committee also approved and recommended to the shareholders, the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as the Statutory Auditors of the Company from the conclusion of the ensuing 20th Annual General Meeting (AGM) of the Company till the conclusion of the 25th AGM of the Company, subject to the approval of the Shareholders of the Company at the ensuing AGM.

The details required under Regulation of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure 1** below.

We request you to kindly take note of the same

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar

Company Secretary & Compliance Officer

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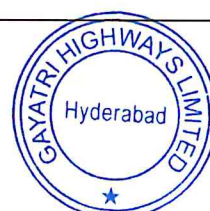
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ANNEXURE-1
Appointment of Statutory Auditor to fill Casual vacancy

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026.

M/s. PPKG & Co., Chartered Accountants

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor to fill up the Vacancy in the Office of Statutory Auditor.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Effective date of Appointment: 29th August, 2026 Term of Appointment: Until the conclusion of the ensuing Annual General Meeting (AGM).
3.	Brief profile (in case of appointment)	M/s. PPKG & Co. is a Chartered Accountancy firm established in 2002, having its registered office at Hyderabad and comprising five partners. The firm is engaged in providing professional services in the areas of Audit, Assurance, Taxation, Banking Audit, Internal Audit, Project Finance, Corporate Law, Regulatory Compliances and Consultancy. The firm has experience in serving public and private companies, Public Sector Undertakings, banks and entities across various sectors, with expertise in statutory, GST, internal, stock and system audits.
4.	Disclosure of relationships between directors (in case of appointment of a director).)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Not Applicable



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