GAYATRI
GHL

Ref: GHL/SE/2026-27

12th November,2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 541546**	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 **Symbol: GAYAHWS**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Venkata Sindhuja Pothapragada (DIN: 08852765), Independent Director of the Company, has tendered resignation from the Board of Directors of the Company vide letter dated 11th November,2026 with effect from 11th November,2026.

Please find enclosed the relevant details required under Regulation 30 read with Schedule III – Para A (7) and the additional details required under Para A(7B) of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure-1.**

Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) has confirmed that there are no other material reasons for resignation other than as mentioned in the resignation letter.

A copy of the resignation letter received from the Independent Director is enclosed as an **Annexure-2**

Please take the above information on your record.

Thanking you,
Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR PRAGALLAPATI

Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2026.11.12 18:46:44 +05'30'

GAYATRI HIGHWAYS LIMITED Hyderabad

P. Raj Kumar
Company Secretary & Compliance Officer

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Annexure-1

Information as required under Regulation 30 read with Schedule III – Para A (7) and Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation Independent Director

S. No.	Particulars	Description
1	Name of the Independent Director	Ms. Venkata Sindhuja Pothapragada (DIN: 08852765),
2	Reason for change viz. ~~appointment, re-appointment,~~ resignation~~, removal, death or otherwise~~	Resignation
3	Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~and term of appointment/re-appointment~~	11th November,2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
7	Letter of resignation along with detailed reasons for resignation, as provided by the Independent Director	Enclosed as an **Annexure-2**
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil
9	Confirmation from the Independent Director that there are no other material reasons for resignation other than those provided	Ms. Venkata Sindhuja Pothapragada (DIN: 08852765), has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter.

GAYATRI HIGHWAYS LIMITED Hyderabad

RAJ KUMAR PRAGALLAPATI
Digitally signed by RAJ KUMAR PRAGALLAPATI
Date: 2026.11.12 18:46:59 +05'30'

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

Annexure-2

Date: 11th November 2026.

To,
The Board of Directors,
Gayatri Highways Limited
6-3-1090, 5th Floor, Block A,
TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad- 500082.

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of M/s Gayatri Highways Limited, with effect from closing business hours on 11th November 2026.

In the context of the Company's renewed strategic outlook and evolving leadership vision, I believe this is an appropriate time for me to reassess my professional commitments and explore new horizons and opportunities that align with my evolving career aspirations.

Apart from the above stated reason, there is no other material reason for my resignation.

I have thoroughly valued the opportunity to be associated with the Company and to contribute to its governance and strategic deliberations. It has been a meaningful experience, and I sincerely appreciate the confidence reposed in me by the Board and the management during my tenure.

I wish the Company, the Board and the entire team continued success in all their future endeavours.

I request the Board to kindly take note of my resignation and arrange to complete the necessary statutory filings and other formalities in accordance with applicable provisions of the Companies Act, 2013.

Thank you for the opportunity and the association.

Yours faithfully,

PV Sindhuja

Pothapragada Venkata Sindhuja
DIN: 08852765
Independent Director