



To
Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dated 1st July, 2026

Dear Sir / Madam,

Sub: Additional details required for Corporate Announcement dated 13th September 2025 u/r 30 of SEBI (LODR Regulations) 2015 – reg.

Ref: 1. Your e-mail dated 30th June 2026.
2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

Scrip code: 532767

As informed to the Exchange earlier, the Company was under CIRP since 15th November 2022 and Hon'ble NCLT allowed withdrawal of insolvency proceedings against the company vide its order received by the company on 12th September, 2025. During this period the Board was suspended and the powers were vested with Resolution Professional.

Immediately on receipt of NCLT order, the Board was reconstituted in line with Listing Regulations on 13th September 2025, as follows:

1. Appointment of Mr. T. Sandeep Kumar Reddy as Chairman and Managing Director of the Company;
2. Appointment of Ms. T. Sarita Reddy as Executive Director of the Company;
3. Appointment of Mr. P.V.Narayana Rao as Independent Director of the Company;
4. Appointment of Mr. C.V.Rayudu as Independent Director of the Company;
5. Appointment of Mr. Srinivas Iduri as Independent Director of the Company;
6. Appointment of Mr. N.Seshagiri Rao as Chief Financial Officer (CFO) of the Company;
7. Resignation of Mrs.T.Indira Reddy as Chairperson and Director of the Company;
8. Resignation of Mr.J.Brij Mohan Reddy as Executive Vice Chairman and Director of the Company.

We hereby submit that pursuant to the provisions of Reg. 30 read with Sch III to the SEBI Listing Regulations, all the above changes in Directors including the resignation of Mrs.T.Indira Reddy and Mr.J.Brij Mohan Reddy were duly intimated to the Exchange within the prescribed time on 13th September, 2025.

During the period of CIRP, there were lapses in compliances of various regulations. Post CIRP, the company has submitted the pending compliances occurred during the period of CIRP in a phased manner. Hence, owing to multiple legal compliances post-CIRP withdrawal, the above referred resignation letter could not be submitted to the Exchange within seven days.

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 4284/4296

Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435

CIN: L99999TG1989PLC057289

E gplhyd@gayatri.co.in

www.gayatri.co.in



It is hereby submitted that the omission to submit the resignation letter to the Exchange within the prescribed time of 7 days from the effective date of resignation was purely unintentional and not wilful. However, the same was attempted to submit to BSE & NSE on 23rd September 2025. In this context, your attention is drawn to the circumstances that led to the said omission.

The Company's letter dated 23rd September 2025 along with copies of the resignation letters of Mrs. T.Indira Reddy, Chairman and Mr.J.Brij Mohan Reddy, Executive Director is herewith enclosed.

Further we hereby inform you that your mail sent on 22nd April 2026 at email ID gplcirp@gmail.com pertains to / accessed by only Resolution Professional and Company has no information of the same. Hence, delay caused in replying to your email.

We hereby request your good offices to take the same on record and condone the delay.

Thanking you,
for **Gayatri Projects Limited**

Shashank Jain

Digitally signed by Shashank Jain
DN: cn=Shashank Jain, o=Gayatri Projects Limited, email=shashank.jain@gayatri.co.in, postalCode=500082, serialNumber=1, c=IN
2.5.4.20=78b0e4d5f276725119d55b612c5b
320334d49911a0b1985f190198d71
postalCode=500082, o=Gayatri Projects Limited, postalCode=500082, serialNumber=1, c=IN
b2798045c25a4f608c3374c8b99715996d2
cn=Shashank Jain
Date: 2026.07.01 15:44:50 +05'30'

Shashank Jain
Company Secretary & Compliance Officer

Encl: as above

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 4284/4296

Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435

CIN: L99999TG1989PLC057289

E gplhyd@gayatri.co.in

www.gayatri.co.in



Dated September 23, 2025

To The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 53276	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
---	--

Dear Sir / Madam,

Sub: Submission of letters of resignation of Directors – reg.

Ref: 1. Our intimation letter dated 13th September, 2025
2. Reg. 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [‘LODR Regulations’]
3. SEBI Circular vide No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024; and SEBI Master Circular vide No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

In continuation to our earlier intimation dated 13.09.2025 and reference to your email as on even date, and pursuant to Sub-Para 7C of ‘Para A’ of ‘Part A’ of Schedule III to the SEBI LODR Regulations, please find enclosed herewith, the letters of resignation dated 13.09.2025, submitted by the directors viz.

1. Mrs. Indira Reddy Tikkavarapu as Non-Executive Director & Chairperson; and
2. Mr. Brij Mohan Reddy as Director & Executive Vice-Chairman.

Kindly take the above on record.

Thanking You,

for **Gayatri Projects Limited**

VENKATA SANDEEP
KUMAR REDDY
TIKKAVARAPU

T.V.Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573

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: L99999TG1989PLC05728

Dated: 13.09.2025

Board of Directors
Gayatri Projects Limited
B-1 TSR Towers
6-3-1090 Rajbhavan Road
Somajiguda
Hyderabad – 500082.

Sub: Resignation as Director of Gayatri Projects Limited – Reg.

Sir,

I am writing to formally tender my resignation from the position of Vice-Chairman at Gayatri Projects Limited with immediate effect due to personal reasons.

Kindly accept this letter of my formal resignation and I request you to complete the necessary formalities to notify the Registrar of the Companies accordingly.

Sincerely,


J. Brij Mohan Reddy
Vice-Chairman
Gayatri Projects Limited

13/01/2025

Copy to: Company Secretary
Gayatri Projects Limited
B-1 TSR Towers
6-3-1090 Rajbhavan Road
Somajiguda
Hyderabad – 500 082.

Dated 13th September 2025

To
The Board of Directors
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082
Telangana

Dear Sirs'

Sub: Resignation from the position of Chairperson and Director - reg.

With reference to the captioned subject, I hereby tender my resignation from the position of Chairperson and as Director of Gayatri Projects Limited with immediate effect, on personal and health grounds.

I hereby confirm that there are no other material reasons other than mentioned above. I therefore, request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities with immediate effect.

I take this opportunity to express my sincere and heartfelt thanks to the Board for the continuous support and co-operation extended during my tenure.

Thanking you,

Yours sincerely,



T.Indira reddy
DIN 00009906