

GHL/SE/2022-23

10th August, 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the reappointment of Directors (Independent category)

Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Board Meeting held today, the 10th day of August, 2022 has approved:


1. Reappointment Mr. M.V Narasimha Rao (DIN: 06761474), Mr. G. Jagannadha Rao (DIN: 01059819) and Mrs. P. Laxmi (DIN: 08051632) as Directors (Independent category) for a term of 5 years with effect from 07th February, 2023 subject to the approval of Shareholders of the Company.
2. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A-Appointment of Director (Independent category)**.
3. We also confirm that M.V Narasimha, Mr. G. Jagannadha Rao and Mrs. P. Laxmi are not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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ANNEXURE-A
Appointment of Director (Independent category).

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015.

1. Mr. M.V. Narasimha Rao

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Reappointment effective from 07 th February, 2023. Reappointment of Mr. M.V Narasimha Rao as Director(Independent Category) of the Company for a further period of Five (5) years with effect from 07 th February, 2023, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Over 43 years of experience. He has also worked as a Resident Engineer for Louis Berger Inc. Afghanistan, General Manager for National Highways Authority India and Executive Engineer for Roads & Buildings Department, Andhra Pradesh.
4.	Disclosure of relationships between directors(in case of appointment of Director)	None of the Directors of the Company/ their relatives are in any way related or interested, financially or otherwise to Mr. M.V. Narasimha Rao.
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	Mr. M.V. Narasimha Rao is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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2. Mr. G. Jagannadha Rao

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Reappointment effective from 07 th February, 2023. Reappointment of Mr. G. Jagannadha Rao as Director(Independent Category) of the Company for a further period of Five (5) years with effect from 07 th February, 2023, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Over 44 years of Experience. He has also worked as a Resident Engineer for ADB Project at Visakhapatnam Dy. General Manager for National Highways Authority of India and Executive Engineer, NH Division, Visakhapatnam, Superintending Engineer in R & B Department, and took charge as Engineer in Chief R & B Admin, SH and MD, APRDC in May 2017 and continued till retirement.
4.	Disclosure of relationships between directors(in case of appointment of Director)	None of the Directors of the Company/ their relatives are in any way related or interested, financially or otherwise to Mr. G. Jagannadha Rao
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	Mr. G. Jagannadha Rao is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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3. Mrs. P. Laxmi

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Reappointment effective from 07 th February, 2023. Reappointment of Mrs. P. Laxmi as Director(Independent Category) of the Company for a further period of Five (5) years with effect from 07 th February, 2023, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Over 44 years of rich professional experience in the design, construction supervision and Contract Management of large number and various types of road and bridge projects.
4.	Disclosure of relationships between directors(in case of appointment of Director)	None of the Directors of the Company/ their relatives are in any way related or interested, financially or otherwise to Mrs. P. Laxmi
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	Mrs. P. Laxmi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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