

GHL/SE/2024-25

30th July, 2024

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 Director (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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Board Meeting held today, the 30th day of July, 2024 has approved:

1. Reappointment Mr. Krishnamurthy Chaturvedi (DIN:08661228) as an Independent Director of the Company for a term of 5 years with effect from 14th February, 2025, subject to approval of the shareholders. This will be his second term.
2. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A-Appointment of Director (Independent category)**.
3. We also confirm that Mr. Krishnamurthy Chaturvedi is 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

Registered & Corporate Office :

5th Floor, A Block, TSR Towers, 6-3-1090, 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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Mr. Krishnamurthy Chaturvedi

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Reappointment effective from 14 th February, 2025. Reappointment of Mr. Krishnamurthy Chaturvedi as Director(Independent Category) of the Company for a further period of Five (5) years with effect from 14 th February, 2025, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Over 43 years of experience. He has also Mr. Krishnamurthy Chaturvedi has over 4 Decades of experience in State Bank Group in various Capacities as Asst. Manager, Deputy Manager, Manager and Branch head, dealing with accounting, operations, Agriculture credit, retail Credit, SME Credit, Corporate Credit, Marketing, customer relations and internal audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).)	None of the Directors the Company/ their relatives are in any way related or interested, financially or otherwise to Mr. Krishnamurthy Chaturvedi.
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. Krishnamurthy Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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