

GHL/SE/2018-19

13th August, 2018

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

Sub: Authorisation of KMP under Regulation 30(5) of SEBI (LODR) Regulations,2015
Ref: Scrip Code: 541546 (BSE) & Scrip Code: GAYAHWS (NSE)

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 13th August, 2018, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Executive Officer, Chief Financial Officer (CFO) and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

| Name of the KMP | Designation | Contact Details |
|------------------|--|--|
| Mr. K.G. Naidu | Chief Executive Officer (CEO) | ceo@gayatrihighways.com 040-23310330 |
| Mr. P.K. Sahoo | Chief Financial Officer (CFO) | cfo@gayatrihighways.com 040-23310330 |
| Mr. P. Raj Kumar | Company Secretary & Compliance Officer | cs@gayatrihighways.com 040-23310330 Extension: 254 |

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P. Purnachander Rao
Director
DIN: 02230190



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)

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