

GHL/SE/2025-26

12th August, 2025

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 BSE Scrip Code of Company: 541546	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051 NSE Scrip Symbol of Company: GAYAHWS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Secretarial Auditor

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 Audit Committee; the Board of Directors of the Company at its Board Meeting held today, the 12th day of August, 2025 has approved:

1. The appointment of M/s. V. Shankar & Co., Company Secretaries as a Secretarial Auditor of the Company for a term of 5 years with effect from 01st April, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting 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. SEBI/HO/CFD/PoD2/CIR / P/0155, dated 11th November, 2024 is enclosed herewith as **Annexure A**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**



P. Raj Kumar
Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
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ANNEXURE-A
Appointment of Secretarial Auditor

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November, 2024

Appointment of M/s. V. Shankar & Co., Company Secretaries as Secretarial Auditor of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. V. Shankar & Co., Company Secretaries as a Secretarial Auditor of the Company for a term of 5 years with effect from 01 st April, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Appointment effective from 01 st April, 2025. Appointment of M/s. V. Shankar & Co., Company Secretaries of the Company for a further period of Five (5) years with effect from 01 st April, 2025, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Shankar Viswanathan is a seasoned Company Secretary leveraging over 15 years of expertise in corporate secretarial services, insolvency proceedings, and strategic liaison with regulatory authorities to diverse clientele across India. His expertise spans a wide range of corporate governance, compliance, and regulatory matters, making him a trusted advisor in the corporate sector and his career is marked by significant accomplishments in guiding companies through complex regulatory landscapes and restructuring processes.
4.	Disclosure of relationships between directors (in case of appointment of a director).)	Not Applicable



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