

GHL/SE/2024-25

27<sup>th</sup> September, 2024

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 541546

To,  
The Secretary,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
Scrip Symbol: GAYAHWS

Dear Sir / Madam,

**Sub: Update on our disclosure dated July 30, 2024 regarding the Re-Appointment of Director –Reg.**

In continuation to our disclosure dated July 30, 2024 with regard to re-appointment Mr. Krishnamurthy Chaturvedi (DIN: 08661228) as Independent Director of the Company on the Gayatri Highways Limited ("Company") in the Board Meeting held on 30<sup>th</sup> July 2024, subject to the approval of the shareholders at the General Meeting.

In this regard, we would like to inform you that the re-appointment Mr. Krishnamurthy Chaturvedi (DIN: 08661228) have been approved by the members of the Company at the 18<sup>th</sup> Annual General Meeting ("AGM") held on September 26, 2024 and proceedings of the AGM and also the voting results have been already intimated.

Further, we would also like to inform you and confirm that the above Directors are not debarred from holding the office of Directorships by virtue of any SEBI Order or any other authority.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Gayatri Highways Limited**

**P. Raj Kumar**  
Company Secretary



**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
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