



GAYATRI
GHL

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	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
BSE Scrip Code of Company: 541546	NSE Scrip Symbol of Company: GAYAHWS

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 12th day of August, 2025 has approved:

1. Re-appointment Mr. D. Balarama Krishna (DIN: 08846055) and Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Independent Director of the Company for a term of 5 years with effect from 28th August, 2025, subject to approval of the shareholders. This will be their second term.

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** for Mr. D. Balarama Krishna (DIN: 08846055) and **Annexure B** for Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) – Re-appointment of Directors (Independent category).

We also confirm that Mr. D. Balarama Krishna (DIN: 08846055) and MS. Venkata Sindhuja Pothapragada (DIN: 08852765) 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 & Compliance Officer

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

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

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/PoD2/CIR/P/0155, dated 11th November, 2024

Mr. D. Balarama Krishna (DIN: 08846055)

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 28 th August, 2025. Reappointment of Mr. D. Balarama Krishna as Director(Independent Category) of the Company for a further period of Five (5) years with effect from 28 th August, 2025, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Desina Balarama Krishna accomplished Company Secretary, holds the esteemed position of Fellow Member at the Institute of Company Secretaries of India, New Delhi. He has also served as an empanelled Peer Reviewer with ICSI. He leads the dynamic Balaramakrishna & Associates, a rapidly growing Company Secretary Firm based in Hyderabad. He is also the visionary Founder and Managing Partner of BK Corporate Consultants LLP, providing comprehensive consultancy to diverse Body Corporates. Armed with advanced degrees in Business Administration, Human Resource Management, and Law, He brings over Fifteen years of corporate expertise, specializing in Company Law, Secretarial & NBFC Compliances. He excels as a Secretarial Auditor for both listed and unlisted public Companies, showcasing his profound knowledge. Furthermore, he passionately imparts wisdom to professional

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		students through teaching and seminar. GHL
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. D. Balarama Krishna
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated June 20, 2018 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. D. Balarama Krishna is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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ANNEXURE-B
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/PoD2/CIR/P/0155, dated 11th November, 2024

Ms. Venkata Sindhuja Pothapragada (DIN: 08852765)

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 28 th August, 2025. Reappointment of Ms. Venkata Sindhuja Pothapragada as Director(Independent Category) of the Company for a further period of Five (5) years with effect from 28 th August, 2025, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Ms. Venkata Sindhuja Pothapragada has professional experience as a Company Secretary with core working knowledge and experience in Company Law, RBI, FEMA, IBC compliances
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 Ms. Venkata Sindhuja Pothapragada
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	Ms. Venkata Sindhuja Pothapragada not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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