

GHL/SE/2026-27

13<sup>th</sup> August, 2026

|                                                                                                                                                    |                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The General Manager<br>Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001 | To,<br>The Secretary,<br>National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza<br>Plot No.C/1, G Block<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai-400 051 |
| BSE Scrip Code of Company : <b>541546</b>                                                                                                          | NSE Scrip Symbol of Company: <b>GAYAHWS</b>                                                                                                                                                 |

Dear Sir / Madam,

**Sub: Resignation of Statutory Auditors of the company-  
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above stated subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January 2026, this is to inform you that the Company has received a resignation letter dated 13<sup>th</sup> August 2026 from M/s PRSV & Co. LLP Chartered Accountants (Firm Registration No. S200016) Statutory Auditors of the Company tendering their resignation as the Statutory Auditor of the Company with effect from 13<sup>th</sup> August 2026 reason being mentioned in the resignation letter as attached.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, are enclosed as **Annexure -1**.



**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
5<sup>th</sup> 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

The copy of the resignation letter received from M/s PRSV & Co. LLP, Chartered Accountants, dated 13<sup>th</sup> August 2026, is attached as **Annexure-2**

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Gayatri Highways Limited**



**P. Raj Kumar**  
**Company Secretary & Compliance Officer**

**GAYATRI HIGHWAYS LIMITED**

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**ANNEXURE-1**  
**Resignation of Statutory Auditor**

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026.

**M/s. PRSV & Co. LLP, Chartered Accountants**

| Sl. No. | Particulars                                                                                                                | Details                                                                                                                                                                                                                                           |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Company                                                                                                        | Gayatri Highways Limited                                                                                                                                                                                                                          |
| 2.      | Name of the Statutory Auditors                                                                                             | M/s. PRSV & Co. LLP, Chartered Accountants (Firm Registration No. S200016)                                                                                                                                                                        |
| 3.      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                    | M/s. PRSV & Co. LLP, Chartered Accountants (Firm Registration No. S200016) Statutory Auditors of the Company have tendered their resignation vide their letter dated 13 <sup>th</sup> August, 2026. Refer as per the resignation letter Enclosed. |
| 4.      | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del> ; | <b>Resignation effective from 13<sup>th</sup> August, 2026.</b>                                                                                                                                                                                   |
| 5.      | Brief profile (in case of appointment)                                                                                     | Not Applicable                                                                                                                                                                                                                                    |
| 6.      | Disclosure of relationships between directors (in case of appointment of a director).)                                     | Not Applicable                                                                                                                                                                                                                                    |
| 7.      | Disclosure in terms of Regulation 30 read with As Enclosed Para A(7A) of Part A of Schedule III of SEBI Regulations        | Enclosed as Annexure-2                                                                                                                                                                                                                            |



**GAYATRI HIGHWAYS LIMITED**

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## Annexure-2

To  
The Board of Directors,  
Gayatri Highways Limited  
5<sup>th</sup> Floor, A Block, 6-3-1090, TSR Towers  
Rajbhavan Road,  
Somajiguda, Hyderabad – 500 082, Telangana

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 28<sup>th</sup> September 2022 for the first term to hold office for a term of next 5 years i.e., till the conclusion of 21<sup>st</sup> Annual General Meeting to be held in the year 2027-28.

We have completed our statutory audit in respect of financial statements for the year ended 31<sup>st</sup> March 2026 and issued our report dated 25<sup>th</sup> May 2026. We have also completed limited review for the quarter ended June 30<sup>th</sup>, 2026, and issued our limited review report dated 13<sup>th</sup> August 2026.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. We have carefully evaluated and due to increase professional pre-occupation in other assignments and due to manpower constraints, we regrettably propose our resignation. Our resignation does not result from inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

In view of the above and as discussed and agreed with the Management, we express our inability to continue as the Statutory Auditor of the Company.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of Form ADT-3, as filed with Registrar of Companies in due course.

Please find the Annexure A the information to be obtained by the Company from the auditors for resignation as required by the Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You,  
Yours Sincerely

**For PRSV & Co. LLP**

Chartered Accountants

FRN: S200016

  
Y. Venkateswara

Partner

M No: 222068



Place: Hyderabad

Date: 13<sup>th</sup> August 2026

## Annexure-2

Information to be obtained from the statutory auditor upon resignation as per SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

|                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the listed entity/ material subsidiary                                                                                                                                                                               | <b>Gayatri Highways Limited</b>                                                                                                                                                                                                                      |
| 2. Details of the statutory auditor:                                                                                                                                                                                            |                                                                                                                                                                                                                                                      |
| a. Name                                                                                                                                                                                                                         | P R S V & Co. LLP<br>Chartered Accountants                                                                                                                                                                                                           |
| b. Address                                                                                                                                                                                                                      | 202, Saptagiri Residency<br>1-10-98/A, Chikoti Gardens, Begumpet,<br>Hyderabad - 500 016, India                                                                                                                                                      |
| c. Phone number                                                                                                                                                                                                                 | +91 9000444270                                                                                                                                                                                                                                       |
| d. Email                                                                                                                                                                                                                        | venkat.yeruva@prsvllp.com                                                                                                                                                                                                                            |
| 3. Details of association with the listed entity/ material subsidiary                                                                                                                                                           |                                                                                                                                                                                                                                                      |
| a. Date on which the statutory auditor was appointed                                                                                                                                                                            | Shareholders resolution dated 28 <sup>th</sup> September 2022 for the first term to hold office for a term of next 5 years                                                                                                                           |
| b. Date on which the term of the statutory auditor was scheduled to expire                                                                                                                                                      | 21 <sup>st</sup> Annual General Meeting to be held in the year 2027-28                                                                                                                                                                               |
| c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.                                                                                                     | Financial statements for the year ended 31 <sup>st</sup> March 2026 and issued our report dated 25 <sup>th</sup> May 2026. Limited review for the quarter ended 30 <sup>th</sup> June 2026 and issued our report dated 13 <sup>th</sup> August 2026. |
| 4. Detailed reasons for resignation.                                                                                                                                                                                            | Refer as per the resignation letter.                                                                                                                                                                                                                 |
| 5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable                                                                                                                                                                                                                                       |
| 6. In case the information requested by the auditor was not provided, then following shall be disclosed:                                                                                                                        | Not Applicable                                                                                                                                                                                                                                       |
| a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.                                                      | Not Applicable                                                                                                                                                                                                                                       |
| b. Whether the lack of information would have significant impact on the financial statements/results.                                                                                                                           | Not Applicable                                                                                                                                                                                                                                       |
| c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the                                                                                                                              | Not Applicable                                                                                                                                                                                                                                       |

|                                                                                                                                                                                      |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| purposes of audit/limited review as laid down in SA 705 (Revised)                                                                                                                    |                |
| d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | Not Applicable |
| 7. Any other facts relevant to the resignation.                                                                                                                                      | Not Applicable |

### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

### Authorized signatory

**For P R S V & Co. LLP**

Chartered Accountants

FRN: S200016

*Y. Venkateswarlu*

Y. Venkateswarlu

Partner

M No:222068



Place: Hyderabad

Date: 13<sup>th</sup> August 2026