

Date: 22.07.2024

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

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013

I, **Nagendra Varma Uppalapati**, who holds 150 equity share of Rs. 2/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Krishnamurthy Chaturvedi for the office of Director of Gayatri Highways Limited, for re-appointment as Independent Director, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You



Nagendra Varma Uppalapati
Address: No. 23-27-18 Ranapratap Street
Krishna – 520011 Andhra Pradesh

Client ID: 1208340002290631
No. of Shares: 150 Equity Shares