

December 04, 2019

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532183

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to transfer to other Group Company, Mr. Chetan Kumar Sharma has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities from the close of working hours on December 3, 2019.

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to transfer to other Group Company. Mr. Chetan Kumar Sharma has been associated with the Company as Company Secretary since February 02, 2018. Mr. Chetan Kumar Sharma has tendered his resignation as a Company Secretary and Compliance Officer of the Company with effect from close of working hours on December 03, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Close of working hours on December 03, 2019



Regd. & Corp. Office

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Kamareddy Dist. - 503 302. Telangana

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CIN : L15421TG1995PLC020720

Mr. Chetan Kumar Sharma has confirmed that there is no other reason for resignation than mentioned in the resignation letter.

This is for your information and records.

Yours faithfully
Gayatri Sugars Limited



V. R. Prasad
Chief Financial Officer
Encl: As Above



Date: December 03, 2019

To

The Board of Directors
Gayatri Sugars Limited
B2, 2nd Floor, TSR Towers
631090, Raj Bhavan Road
Somajiguda
Hyderabad – 500082

Dear Sir(s)/Madam(s),

Sub: Resignation from the post of Company Secretary and Compliance Officer

Please accept this as my resignation from the post of Company Secretary and Compliance Officer of Gayatri Sugars Limited with effect from December 03, 2019 (close of working hours) due to my transfer to other group Company.

There is no other reason for resignation apart from one mentioned above.

Kindly acknowledge the receipt and take necessary steps as per the requirement of law as applicable to the Company to relieve me of my duties and responsibilities.

Yours faithfully

Chetan Kr. Sharma.

Chetan Kumar Sharma
Company Secretary and Compliance Officer
Membership No.: A50617