

March 09, 2022

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

Dear Sir/Madam,

**Sub: Appointment of Company Secretary (KMP) and Compliance Officer- Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the captioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on March 09, 2022 approved the appointment of Mr. Lalit Kumar Thanvi (ICSI Membership Number- A62058) w.e.f. March, 09, 2022 as the Company Secretary and Compliance officer (Key Managerial personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment is enclosed as Annexure 1

This is for your information and records.

Thanking you,

Yours faithfully  
**Gayatri Sugars Limited**



**V.R. Prasad**  
Chief Financial Officer



Regd. & Corp. Office :

**Gayatri Sugars Limited**, B2, 2nd Floor, 6-3-1090, TSR Towers,  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

T +91 40 2341 4823 / 4826  
F +91 40 2341 4827

W [www.gayatrisugars.com](http://www.gayatrisugars.com)  
E [gayatrisugars@gmail.com](mailto:gayatrisugars@gmail.com)  
cs.gsl@gayatri.co.in

Factories :

**Kamareddy Unit** : Adloor Yellareddy, Sadasivanagar Mandal,  
Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558  
F +91 8468 248559

**Nizamsagar Unit** : Maagi, Nizamsagar Mandal,  
Kamareddy Dist. - 503 302. Telangana

T +91 8465 275577

**CIN : L15421TG1995PLC020720**

**Details of Mr. Lalit Kumar Thanvi**

| Sr. No | Details of Events that needs to be reported   | Information of such events (s)   |
|--------|---|--|
| a.     | Reason for change viz. appointment, resignation, removal, death or otherwise;         | Mr. Lalit Kumar Thanvi appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.  |
| b.     | date of appointment/cessation (as applicable) & term of appointment;                  | Appointed with effect from March 09, 2022.   |
| c.     | brief profile (in case of appointment);   | Mr. Lalit Kumar Thanvi is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership Number A62058) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary Rules, 1988. Prior to Joining Gayatri Sugars Limited, he has experience of working with Public Company Gayatri Hi-Tech Hotels Limited. |
| d.     | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Lalit Kumar Thanvi is not related inter-se to any other Director of the Company.   |

