

Date: 29th April, 2021

TO,

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400 001

SUB.: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

REF.: GAYATRI SUGARS LIMITED, SCRIP CODE: 532183

Dear Sir/Madam,

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 personal commitments, Mr. Danveer Singh 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 April 29, 2021.**

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

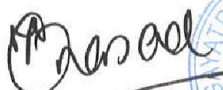
Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal commitments. Mr. Danveer Singh has been associated with the Company as Company Secretary since February 12, 2020. Mr. Danveer Singh has tendered his resignation as a Company Secretary and Compliance Officer of the Company with effect from close of working hours on April 29, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Close of working hours on April 29, 2021.

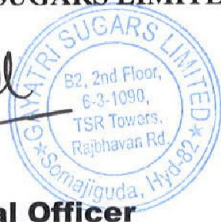
Mr. Danveer Singh has confirmed that there is no other reason for resignation as mentioned above.

This is for your information and records.

Yours faithfully

FOR GAYATRI SUGARS LIMITED


V. R. Prasad
Chief Financial Officer



Regd. & Corp. Office :

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