

February 13, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001,
Scrip Code: 532183**

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board of Directors Meeting

In continuation of our letter dated February 13, 2023, we wish to inform you that the Board of Directors of the Company at their meeting held on today, i.e. February 13, 2023 has, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results and Statements for the Third Quarter and Nine Months ended on December 31, 2022 with limited review report submitted by MOS & Associates LLP, the Statutory Auditors of the Company.
- Approved the appointment of Ms. Sowbhagya Varalakshmi Ranga Susmitha Duggiraju as Company Secretary and Compliance Officer (Key Managerial personnel) of the Company with effect from March 01, 2023, 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.

The Board Meeting Commenced at 01:15 P.M and concluded at 04:35 PM

A copy of the said results together with the Limited Review Report is enclosed herewith for the third quarter and nine months ended December 31, 2022 are enclosed herewith.

These are also being made available on the website of the Company at www.gayatrisugars.com.

This is for your information and records.

Yours truly
For **Gayatri Sugars Limited**



V.R. Prasad
Chief Financial Officer



Regd. & Corp. Office .

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Details of Ms. Sowbhagya Varalakshmi Ranga Susmitha Duggiraju

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;	Ms. Sowbhagya Varalakshmi Ranga Susmitha Duggiraju 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 01, 2023.
c.	brief profile (in case of appointment);	Ms. Sowbhagya Varalakshmi Ranga Susmitha Duggiraju is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership Number A61346) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary Rules, 1988. Prior to Joining Gayatri Sugars Limited, she has experience of working with Public Company KIneta Global Limited.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sowbhagya Varalakshmi Ranga Susmitha Duggiraju is not related inter-se to any other Director of the Company.



Handwritten signature in blue ink, possibly reading "Sasad".