



Date: January 06, 2023

To,

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

SUB.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF.: GAYATRI SUGARS LIMITED, SCRIP CODE: **532183**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Lalit Kumar Thanvi, Company Secretary and Compliance Officer of the Company has tendered his resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company. The Company has accepted his resignation and he has ceased to be the Company Secretary and Compliance Officer w.e.f. close of working hours of January 05, 2023.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure I.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For GAYATRI SUGARS LIMITED

T V Sandeep Kumar Reddy

Director

DIN: 00005573

Regd. & Corp. Office:

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

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

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

T +91 40 2341 4823/4826

F +91 40 2341 4827

T +91 8468 248558

F +91 8468 248559

T +91 8465 275577

CIN: L15421TG1995PLC020720

W www.gayatrisugars.com

E cs.gsl@gayatri.co.in



Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

SL No.	Particulars	Remarks
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2	Date of appointment cessation and term of appointment	With effect from close of working hours on January 05, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

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