



Date: September 27, 2019

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

Dear Sir/Madam,

Re-appointment of Independent Directors

This has reference to the above captioned subject.

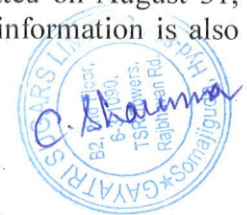
Mr. T. R. Rajagopalan and Mr. J. N. Karamchetti were appointed as Independent Directors of the Company by the Shareholders at the Annual General Meeting of the Company held on September 30, 2014. The appointment was for a period of 5 years, i.e., from September 30, 2014 through September 29, 2019.

The Board of Directors of the Company at its meeting held on August 13, 2019, based on the recommendation of the Nomination and Remuneration Committee, proposed to re-appoint Mr. T. R. Rajagopalan and Mr. J. N. Karamchetti as Independent Directors of Company, for a second term effective September 30, 2019, subject to Shareholder's approval at the 24th Annual General Meeting.

The Shareholders of the Company at the 24th Annual General Meeting of the Company held on September 26, 2019, have approved the re-appointment of Mr. T. R. Rajagopalan and Mr. J. N. Karamchetti from September 30, 2019 upto September 29, 2024.

Mr. T. R. Rajagopalan and Mr. J. N. Karamchetti meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Mr. T. R. Rajagopalan and Mr. J. N. Karamchetti and the other Members of the Board.

Brief profiles of Mr. T. R. Rajagopalan and Mr. J. N. Karamchetti forms part of the Notice of the 24th Annual General Meeting of the Company and the same was disseminated on August 31, 2019 to BSE Limited where the securities of the Company are listed. The information is also available on our website www.gayatrisugars.com.



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

Factories :

Kamareddy Unit : Adloor Yellareddy, Sadasivanagar Mandal.

T +91 8468 248558

Kamareddy Dist. - 503 145, Telangana

F +91 8468 248559

Nizamsagar Unit : Maagi, Nizamsagar Mandal.

T +91 8465 275577

Kamareddy Dist. - 503 302, Telangana

CIN : L15421TG1995PLC020720



GAYATRI

Continuous Sheet

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

For Gayatri Sugars Limited

Chetan Kr. Sharma

CHETAN KUMAR SHARMA

Company Secretary and
Compliance Officer

