

November 15, 2019

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. J. N. Karamchetti (DIN: 00940963), has tendered his resignation from the position of the Independent Director of Gayatri Sugars Limited with effect November 14, 2019, disclosure with regard to change in Director is given herein under:-

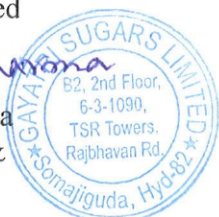
| Sr. No. | Disclosure Requirement | Details |
|---------|---|--|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Resignation due to professional obligations. Mr. J. N. Karamchetti has been associated with the Company since September 30, 2014. Mr. J. N. Karamchetti has tendered his resignation as an Independent Director of the Company with effect from November 14, 2019. |
| 2. | Date of Appointment / Cessation (as applicable) & term of Appointment | November 14, 2019 |

Further, the Company has received confirmation from Mr. J. N. Karamchetti that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated November 14, 2019. The said confirmation as contained in the resignation letter received is enclosed herewith.

This is for your information and records.

Yours faithfully
Gayatri Sugars Limited

Chetan Kumar Sharma
Chetan Kumar Sharma
Company Secretary &
Compliance Officer



Encl: As Above

Regd. & Corp. Office

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers
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CIN : L15421TG1995PLC020720

To

Date: 14.11.2019

**The Board of Directors
Gayatri Sugars Ltd.,
B2, 3RD Floor, TSR Towers,
6-3-1090, Rajbhavan road,
Somajiguda, Hyderabad-500082**

Dear Sir/Madam

Subject: Resignation from the Office of Director of the Company Reg.,
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I herewith submit my resignation as Director (Independent Director) of M/s. Gayatri Sugars Ltd with immediate effect due to professional obligations and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

I hereby confirm that, there are no other material reasons for my resignation as an Independent director other than specified above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director (Independent Director) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



**(J .N. Karamchetti)
Director
DIN: 00940963**

**Cc : The Chairman
Gayatri Sugars Limited**

**Cc : Company Secretary and Compliance Officer
Gayatri Sugars Limited**