

To

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai—400 001

Dear Sir,

Sub: Appointment of Independent Director & Re-constitution of the Nomination and remuneration committee

We hereby inform you that the Board of Directors of the Company at its meeting held on today has:

1) Appointed Mr. V. MURALI as an Additional independent Director of the Company,

Brief Profile:

Mr. VITTALA MURALI has experience in HR & Admin, and served in various organisations viz. M/s. Mylan Laboratories Ltd., Avon Organics Limited., Aurobindo Parma Limited and Allwyn Watches Limited, as a manager personal officer and etc.

| | |
|--------------------------|--|
| NAME: | VITTALA MURALI |
| DATE OF BIRTH: | 08.09.1960 |
| QUALIFICATION: | LLB (General) B.Sc., P.G Diploma in Personal Management Industrial Relations and Labour Welfare from A.P |
| Areas of Specialization: | Expert in HR & Admin |
| AADHAR CARD NO: | 9203 8863 7396 |

2) Reconstituted Nomination and remuneration committee

Consequent to the resignation by Mr Jawaharlal Nehru Karamchetti, Non-Executive, Independent Director, as per the retirement policy of the Company, he has ceased to be the Member of Nomination and remuneration committee.

Pursuant to the above changes, the board of directors has reconstituted the Nomination and remuneration committee, effective from conclusion of the meeting of board of directors held on 30th January 2020 as under:



Regd. & Corp. Office :

Gayatri BioOrganics Limited, B1. 1st Floor, 6-3-1090. TSR Towers,
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| COMMITTEE | Name of Committee members | DESIGNATION | |
|---------------------------------------|--|---|----------|
| Nomination and remuneration committee | RAMACHANDRA SESHAPRASAD CHODAVARAPU | Non-Executive - Independent Director, Chairperson | Chairman |
| | VENKATA NARAYANA RAO PALURI | Non-Executive - Independent Director, Member | Member |
| | V MURALI | Non-Executive - Independent Director, Member | Member |

We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Yours faithfully,

For GayatriBioorganics Limited

e.v. Rayudu
Venkata Rayudu Chintalapudi

Whole Time Director

DIN: 03536579

