

June 01, 2021

To  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Maharashtra, India  
Scrip Code: 524564

Dear Sir/Madam,

**Sub: Resignation of Director**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you Mrs. T. Sarita Reddy (DIN: 00017122) has tendered her resignation from the post of Non-Executive and Non Independent Director of the Company w.e.f close of working hours on June 01, 2021 due to personal reasons, vide her letter dated June 01, 2021 (Letter Attached as **Annexure - II**).

Accordingly, Mrs. T. Sarita Reddy shall cease to be Director on the Board of Directors of the Company w.e.f close of working hours on June 01, 2021.

Disclosure with regard to change in Director is attached as **Annexure I**.

This is for your information and records.

Yours faithfully

**For Gayatri BioOrganics Limited**

*C. V. Rayudu*  
  
**C V Rayudu**  
**Executive Director**  
**DIN: 03530579**

Encl: As Above

Annexure IDisclosure with regard to change in Director:

Details of Mrs. T. Sarita Reddy (DIN: 00017122)

| Sr. No. | Disclosure Requirement  | Details                                 |
|---------|---|---|
| 1.      | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Resignation due to personal reasons     |
| 2.      | Date of Appointment / Cessation (as applicable) & term of Appointment         | Close of working hours on June 01, 2021 |

C.S.  
