

Date: April 1, 2019

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer and Chief financial Officer (CFO)
Ref : Security Code : 524564

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the recommendations of Nomination & Remuneration Committee of Board, we wish to inform that Board at its meeting held today i.e 01.04.2019 has appointed Mr. A. Prabhakar Rao as Chief Financial Officer (CFO) of the Company and Ms. Sneha Murlimanohar Bangad has been appointed as Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company w.e.f. April 01, 2019.

Please note that in view of the appointment of Ms. Sneha Murlimanohar Bangad to the office of Company Secretary & Compliance Officer of the Company, Mr. C.V. Rayudu, whole time director shall cease to act as Compliance Officer with immediate effect.

Brief Profile of Ms. Sneha Murlimanohar Bangad, CS, Mr. A. Prabhakar Rao, CFO and the details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIRICFD/CMD/412015 dated September 09, 2015 is given in Annexure.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For GAYATRI BIOORGANICS LIMITED

C.V. Rayudu
C.V. Rayudu
Whole-time Director
DIN: 03536579



Details as per SEBI Circular vide CIR/CFD/CMD/4/2015 dated September 09, 2015.

CS Profile (Ms. Sneha Murlimanohar Bangad):

Reason	Appointed as Company Secretary and Compliance Officer
Date and Term of Appointment	w.e.f 01.04.2019
Brief Profile	Ms. Sneha Murlimanohar Bangad, is an Associate Member (ACS No.:41909) of the Institute of Company Secretaries of India she has a Master Degree in Commerce from Shivaji University, Kolhapur in the year 2014, and graduate from Vyanketesh Mahavidyalay, Ichalkaranji (Shivaji University) in the year 2011.
Relationships between directors	None

CFO Profile (Mr. A. Prabhakar Rao):

Reason	Appointed as Chief Financial Officer
Date and Term of Appointment	w.e.f 01.04.2019
Brief Profile	Mr. A. Prabhakar Rao is a Commerce graduate from S.K.B.R College from Andhra University, graduated in the year 1986 and having 31 years of experience in the field of Accounts, Audit and Taxation. In the past he worked with M/s. Surana Udyog group of companies.
Relationships between directors	None

e.v. Prabhakar Rao

