



Date: 15.09.2025

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held on 15.09.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Gayatri BioOrganics Limited (Scrip Code: 524564)

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Gayatri BioOrganics Limited at its meeting held on Monday, the 15th day of September, 2025 at 3.10 p.m. at the Registered Office of the Company considered and approved the appointment of Ms. Huda Khan as the Company Secretary and Compliance Officer of the Company w.e.f. 15.09.2025.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

The meeting concluded at 3.40 p.m.

Thanking you.

Yours sincerely,
For Gayatri BioOrganics Limited

SREEDHARA
REDDY
KANAPARTHI

Digitally signed by
SREEDHARA REDDY
KANAPARTHI
Date: 2025.09.15
15:49:24 +05'30'

Sreedhara Reddy Kanaparthi

Whole-time Director

DIN: 09608890

Encl: as above

Regd. & Corp. Office :

Gayatri BioOrganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com



Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment of KMP as mentioned below:

| S.no. | Particulars | Ms. Huda khan |
|-------|--|---|
| 1 | Reason for appointment/ resignation | Ms. Huda Khan is appointed as Company Secretary and Compliance Officer of the Company with effect from 15.09.2025. |
| 2 | Date of Appointment / Cessation | 15.09.2025 |
| 3 | Terms of appointment | As per the existing norms for KMPs of the Company |
| 4 | Brief profile (in case of appointment) | Ms. Huda Khan is a qualified Company Secretary. She is having an experience in Secretarial works for more than 8 years. |
| 5 | Relationships with other Directors (in case of appointment) | Nil |
| 6 | Shareholding, if any in the company | Nil |

Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com