



To

Date: 17.06.2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 524564

Dear Sir/Madam,

Sub: Resignation of Mr. Aamir Tak as Company Secretary and Compliance officer

Unit: Gayatri BioOrganics Limited

With reference to the subject cited, this is to inform the Exchange that Mr. Aamir Tak has resigned from the post of Company Secretary and Compliance officer of Gayatri BioOrganics Limited with effect from 17.06.2025 (After close of Business hours). Mr. Sreedhara Reddy Kanaparthi, Whole-time Director of the Company will act as the Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

Thanking you.

Yours sincerely,
For Gayatri BioOrganics Limited

SREEDHARA REDDY
KANAPARTHI

Digitally signed by
SREEDHARA REDDY
KANAPARTHI
Date: 2025.06.17
15:54:29 +05'30'

Sreedhara Reddy Kanaparthi
Whole-time Director
DIN: 09608890

Encl: a/a

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



Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Particulars | Mr. Aamir tak |
|--|---|
| Reason for change viz. Resignation/Appointment | Resignation from the position of Company Secretary and Compliance Officer |
| Date of Appointment and Terms of appointment | Resignation after close of business hours on 17-06-2025 |
| Brief profile | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Shareholding, if any in the company | Nil |

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To,
The Board of Directors
Gayatri Bioorganics Limited
B3, 3rd Floor, 6-3-1090,
Tsr Towers, Raj Bhavan Road,
Somajiguda, Hyderabad-500082,

Date: 17/06/2025

Subject: Resignation from the post of Company Secretary and Compliance Officer of Gayatri Bioorganics Limited

Dear Sir/Madam

I, Aamir Tak, An Associate Member Of Institute Of Company Secretaries Of India Bearing membership no ACS-69709 hereby tender my Resignation from the post of Company Secretary And Compliance Officer Of Gayatri Bioorganics Limited (" The Company") with effect from 17/06/2025.

I therefore, request you to treat this letter as my resignation from the Company. I Would like to place my

Sincere Appreciation to the Board and the Company.

Thanking You
Yours Faithfully



Aamir Tak
M.No: A69709
PAN No: AZJPT4639A
ECSIN: EA069709D000072723