



May 3, 2021

To
The Secretary, Listing Department,
The BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512479

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 03rd May, 2021 has inter alia approved the appointment of Mr. Nanchraiya Shiva Rama Krishna Pulakanam as Additional Director designated as Non-Executive Director of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, he has confirmed that he has not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there is no inter-se relationship between Mr. Nanchraiya Shiva Rama Krishna Pulakanam and other members of the Board.

The details as required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; including the brief profile of the above Director is given in Annexure to this letter.

Kindly acknowledge the receipt of this letter.

Yours truly,

For GAYATRI TISSUE & PAPERS LTD

(Dinesh Vemula)

Company Secretary & Compliance Officer



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Gayatri Tissue & Papers Limitd

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Annexure:

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| Name of the Director and DIN | Mr. Nanchraiya Shiva Rama Krishna Pulakanam (DIN: 08623181) |
| Reasons for change viz. Appointment, Resignation, removal, death or otherwise. | Appointed as Additional Director and designated as Non Executive Director. |
| Date of Appointment/Cessation | 03.05.2021 |
| Brief profile | Nanchraiya SR Krishna is an Indian Businessman. After completing his Bachelors in Electronics & Telecommunication from Assumption University, Hua Mak, Thailnad, he Started his journey in mining at Banjarmasin under PT RIM which was into mining activity at mine site PT Batu Gunung Mula (PT BGM) 64 Ha land as a contractor and learnt his basics of mining acitivity there in the field, From there he has taken up various projects in mines like PT KMJL Tamiang Layang (350Ha), PT SPM Senakin (3900Ha) Central Kalimantan, PT IMM Talenta (419Ha) South Kalimantan. With an experience of more than 10 years in mining and trading and being from a homeland which has vast economical growth in Power Sector he fits for his role. |
| Disclosure of relationships between directors | Not related inter-se to any other Director of the Company. |

(Signature)