



No. GMDC/CS/ BSE/NSE/863/2025

Dt. 12/02/2025

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Subject: Intimation of Appointment of Additional Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of Gujarat Mineral Development Corporation Limited has appointed Shri Rajinder Khanna, IPS (Retd.) as an additional Independent Director on the Board w.e.f. 10th February, 2025. This appointment has been made pursuant to Notification No. GHU/2025/08/GMC/102003/889/Chh.1 dated 10/02/2025 issued by Industries and Mines Department, Government of Gujarat.

Further, we are also enclosing herewith the brief profile and other details in respect of Shri Rajinder Khanna, IPS (Retd.) as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Please take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Gujarat Mineral Development Corporation Ltd.

(Joel Evans)
Company Secretary
Encl : As above

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com



Annexure I

Details as required under SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Shri Rajinder Khanna, IPS (Retd.)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Shri Rajinder Khanna, IPS (Retd.) has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder in compliance with requirement of SEBI (LODR) Regulations, 2015 as amended from time to time and Companies Act, 2013.
Date of appointment (as applicable) & Term of appointment;	10 th February, 2025 For a period of five years
Brief profile (in case of appointment);	Shri Rajinder Khanna, IPS (Retd.) graduated with Honours in Economics from Hans Raj College, Delhi University. He holds a Master in Business Administration from the Faculty of Management Studies, Delhi University. During the Foundation Course at the Lal Bahadur Shastri Academy of Administration (LBSAA), Mussoorie, Shri Khanna was awarded the Director's Silver Medal for securing the highest marks in Economics. Shri Rajinder Khanna, IPS (Retd.) is the former Additional National Security Advisor (NSA) of India, is a distinguished former Chief of the Research and Analysis Wing (R&AW) and Secretary of the National Security Council Secretariat. An IPS officer of the 1978 Odisha cadre, he is widely recognized for his exemplary service and as the architect of R&AW's counter-terrorism unit.

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Disclosure of relationships between directors (in case of appointment of a director)	Shri Rajinder Khanna, IPS (Retd.) is not related to any Director, Promoter, or Key Managerial Personnel of the Company in terms of Regulation 2(1)(zb) of SEBI LODR.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that Shri Rajinder Khanna, IPS (Retd.) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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