



No. GMDC/CS/ BSE/NSE/ 836/2024

Dt. 21/09/2024

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, 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
---	---

Dear Sir /Madam,

Subject : Intimation regarding appointment of Director on the Board of Gujarat Mineral Development Corporation Limited

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to the Notification dated 02.09.2024 issued by Industries and Mines Department, Government of Gujarat, Smt. Mamta Verma, IAS (DIN: 01854315), Principal Secretary, Industries & Mines Department, Government of Gujarat has been appointed as Director on the Board of Gujarat Mineral Development Corporation Limited w.e.f. 20.09.2024 vice Shri S J Haider, IAS transferred. It is further confirmed that Smt. Mamta Verma, IAS, Principal Secretary, Industries and Mines Department is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in "Annexure – A".

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

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 A

Details with respect to the Appointment of Smt. Mamta Verma, IAS as the Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment and term of appointment	20 th September, 2024
3	Brief Profile (in case of appointment)	Smt. Mamta Verma, IAS, is MA with Psychology and has done Post Graduation in Physiology. She is a Senior IAS Officer of Gujarat cadre, having rich experience in the field of Administration & Management. She has held various senior positions in Government of Gujarat such as District Collector, Industries Commissioner, CEO of Ahmedabad Urban Development Authority and Special Commissioner, Commercial Taxes, Director, Municipal Administrator, CEO of Gujarat Urban Development Corporation etc. Before her appointment in the Industries and Mines Department, Smt. Mamta Verma, IAS was the Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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