

GMDC/CS/ BSE/NSE/834/ 2022

Dt. 08/06/2022

10

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,

Sub: Intimation of Cessation of Director and Chairman from the Board of Gujarat Mineral Development Corporation Ltd.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Rajiv Kumar Gupta, IAS has ceased to be Director and Chairman of Gujarat Mineral Development Corporation Ltd. w.e.f 8th June, 2022, on account of his superannuation as Additional Chief Secretary, Industries & Mines Department, Government of Gujarat.

You are requested to take the above on your records.

Thanking you,

Yours faithfully, For Gujarat Mineral Development Corporation Limited,

Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)
CIN: L14100thG]1963SGC001206

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

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