



No. GMDC/CS/821/2024

Dt. March 14, 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. 25 <sup>th</sup> Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sir / Madam,

**Sub: Intimation of appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject mentioned above, I am directed to inform that the Board of Directors of the Company has appointed Smt. Anupma K. Iyer, General Manager (A/cs) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 11, 2024. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are also attached herewith.

This announcement will also be available on the Company's website, at [www.gmdcltd.com](http://www.gmdcltd.com).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

Joel Evans

Company Secretary

Encl : As above

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**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

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**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Smt. Anupma K. Iyer as the Chief Financial Officer and Key Managerial Personnel of the Company due to superannuation of Shri L Kulshrestha from the services of the company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors has appointed Smt. Anupma K Iyer, General Manager (A/cs) as Chief Financial Officer and Key Managerial Personnel effective from March 11, 2024.
Brief profile (in case of appointment);	Smt. Anupma K Iyer is a Chartered Accountant and has over 25 years of experience across a wide spectrum of finance and accounts functions. She has worked at Gujarat Mineral Development Corporation Ltd. for 17 years. She is presently responsible for various areas of the finance and accounts function including investor relations, business finance, corporate finance and tax.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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