

No. GMDC/CS/ BSE/NSE/742/ 2023

Dt. 06/04/2023

To,

National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

e-MAIL: takeover@nse.co.in

Code: GMDCLTD

To.

Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers

Dalal Street

Fort, Mumbai-400 001

E-mail:corp.relations@bseindia.com

Code: 532181

Dear Sir,

Subject: Intimation of IT Security incident

This is to intimate that an information security incident has occurred at the Company and the company had immediately isolated its core IT assets. The incident has not impacted Company's core IT systems. The company has already begun a detailed investigation in this matter and taken appropriate containment and remedial actions to address this incident.

It is also further intimated that due to this incident, there was no loss of critical data. With concerted efforts, the company's IT systems have been normalized and are functioning.

Thanking you,

Yours faithfully, For Gujarat Mineral Development Corporation Limited,

(Joel Evans) Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise) CIN: L14100GJ1963SGC001206

 $\hbox{\it ``Khanij Bhavan''}\,,\,132\,Ft.\,Ring\,Road,\,Near\,University\,Ground,\,Vastrapur,\,Ahmedabad\,52$

Phone: 27913200 /2791 3501

e-mail:cosec@gmdcltd.com,website:www.gmdcltd.com