

GMDC/CS/BSE/NSE/2020-21/462

Date: 14.6.2021

To,

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

Bandra (East), Mumbai - 400051,

E-mail: cmlist@nse.co.in

Code: GMDCLTD

To.

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

Dalal Street.

Fort, Mumbai - 400001

E-mail: corp.compliance@bseindia.com

Code: 532181

Dear Sir,

Subject: Change in the Managing Director of Gujarat Mineral Development Corporation Ltd.

Ref: Rule 30(2) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 30(2) read with Clause 7 of Para A of Part-A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that pursuant to the Notification No. AIS/35.2021/09/G dated. 9.6.2021, Shri Roopwant Singh, IAS, Commissioner of Geology and Mining, has been given the additional charge of the post of the Managing Director of GMDC vice Shri Arunkumar Solanki, IAS transferred and he has taken over the charge from 14.6.2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

(Joel Evans) Company Secretary