



No. GMDC/CS/BSE/NSE/ 722/2023

Date: 10.02.2023

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. 25 th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Code: 532181
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Dear Sir,

Subject: Appointment of Chairman 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 Government of Gujarat, Industries and Mines Department, Notification No. GU/2023/05/GMC/102003/889/CHH.1 dated 08/02/2023, Shri Kamal Dayani, IAS Additional Chief Secretary, Industries and Mines Department, has been appointed as the Director and Chairman of Gujarat Mineral Development Corporation Ltd. vice Raj Kumar, IAS transferred with immediate effect. A brief profile of Shri Kamal Dayani, IAS is attached herewith.

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
Encl : As above.

Gujarat Mineral Development Corporation Limited

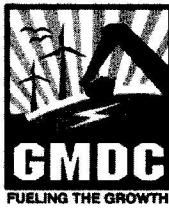
(A Government of Gujarat Enterprise)

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Brief Profile of Shri Kamal Dayani, IAS, Additional Chief Secretary, Industries and Mines Department

Shri Kamal Dayani, IAS is a Gujarat Cadre officer of Indian Administrative Services belonging to 1990 batch. He possesses a degree of B.E. in Electronics and post graduate in Business Administration. He commands a very vast experience in public administration and public policy. As an IAS officer, Shri Kamal Dayani, IAS has worked in various capacities covering a very wide spectrum of Government departments, both at State level and National level, such as Industries, Revenue, General Administration, Power, Civil Supply etc. Presently, he is also the Additional Chief Secretary, Revenue Department, Government of Gujarat.

During his long spanning career, Shri Kamal Dayani, IAS has also participated in various national and international training programmes covering a variety of topics in public administration.

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