



GMDC/CS/ BSE/NSE/ 165 / 2019-20

06/09/2019

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 e-MAIL: cmlist@nse.co.in Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Code : 532181
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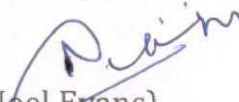
Subject : Resignation of Director, Shri Sanjeev Kumar, IAS pursuant to his transfer
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject mentioned above, we would like to inform that Shri Sanjeev Kumar, IAS has been transferred vide Govt of Gujarat Notification No. AIS/35.2019/30/G dated 30.8.2019. Pursuant to which, Shri Sanjeev Kumar, IAS has submitted his resignation as Director of GMDC Ltd. His resignation is enclosed herewith.

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

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 : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com

To,
The Board of Directors
Gujarat Mineral Development Corporation Limited
Khanij Bhavan, Nr. Gujarat University Ground
132 Ft Ring Road
Vastrapur
Ahmedabad - 380052

Subject: Resignation from Gujarat Mineral Development Corporation Limited

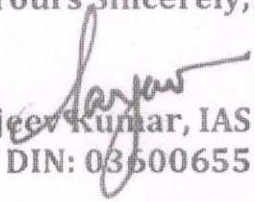
Dear Sirs,

I, Sanjeev Kumar, IAS hereby tender resignation as Director of Gujarat Mineral Development Corporation Limited with immediate effect on account of my transfer as Managing Director, GSPC.

I would like to take this opportunity to convey my sincere thanks to the board members of the Company for all co-operation, guidance and courtesies extended to me during my tenure as Director of the Company.

Thanking you once again.

Yours Sincerely,


Sanjeev Kumar, IAS
DIN: 03600655

Date: 03rd September, 2019

Place :- Gandhinagar

CC to: Company Secretary