

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

September 9, 2020

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Appointment of Independent Director pursuant to Regulation 30 of the SEBI
(LODR) Regulations, 2015**

Scrip Code: 511441

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company have appointed Mr. Priyank S Jhaveri as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd

Authorized Signatory *



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Annexure-I

Details of Non- executive, Independent Director

Particulars	Priyank S Jhaveri
Date of Appointment	01/08/2020
Terms of Appointment	Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
Profile	Mr. Jhaveri has an experience of over 12 years along with administrative and financial expertise. A commerce graduate, he is a dynamic and energetic coordinator between all the departments of various infrastructural projects.
Relationship with other Directors	Mr. Jhaveri is not related to any of the Directors of the Company