

GMDC/CS/BSE/NSE/2020-21/478

Date: 30.6.2021

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: 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 Govt of Gujarat, Industries and Mines Department, Notification No. GU/2021/32/GMC/102003/889/CHH. 1 dated 28/06/2021, Dr Rajiv Kumar Gupta, IAS, Additional Chief Secretary, Industries and Mines Department, has been appointed as the Chairman of Gujarat Mineral Development Corporation Ltd. vice Shri Manoj Kumar Das, IAS transferred with immediate effect. A brief profile of Dr Rajiv Kumar Gupta, 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.

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Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206



Brief Profile of Dr Rajiv Kumar Gupta, IAS

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Dr Rajiv Kumar Gupta, IAS is an officer of 1986 batch of Indian Administrative Services. He is presently the Additional Chief Secretary, Industries and Mines Department, Govt of Gujarat and the Managing Director of Sardar Sarovar Narmada Nigam Ltd. Dr. Gupta holds a degree in Political Science and is a Gold Medalist. He also holds post graduate degree in Political Science and Ph.D. (International Law), in addition to having done specialized courses in Law, International Trade and Environment from United Nations University and University of Melbourne. Dr Gupta has worked in various Government departments, both in Government of Gujarat and Government of India. Dr Gupta has also headed foreign assignments and worked as Advisor Director at GAP Regional Dev Administration (UNDP) Turkey. He also possesses a vast experience of heading various Govt. Public Sector Undertakings, both listed and unlisted, various Government regulatory bodies etc.

Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206

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