

No. GMDC/CS/BSE/NSE/730/2023

To.

National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400051,

E-mail: cmlist@nse.co.in

Code: GMDCLTD

To.

Bombay Stock Exchange Ltd. 25<sup>th</sup> Floor, P.J Towers, Dalal Street,

Fort, Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Date: 20.02.2023

Code: 532181

Dear Sir,

Subject: Appointment of Smt Mona Khandhar, IAS, Principal Secretary (Economic Affairs), Govt of

**Gujarat**, as 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 Government of Gujarat, Finance Department's Office Order No. FD/AOD/e-file/4/2022/1869/A(BPE) dated 09.02.2023 (14.02.2023), Smt. Mona Khandhar, IAS Principal Secretary, (Economic Affairs), Finance Department, has been appointed as the Director of Gujarat Mineral Development Corporation Ltd. vice Shri Milind Torawane, IAS transferred, with effect from 14.02.2023. A brief profile of Smt. Mona Khandhar, 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

 $\hbox{\it ``Khanij Bhavan''}\,,\,132\,Ft.\,Ring\,Road,\,Near\,University\,Ground,\,Vastrapur,\,Ahmedabad\,52\\$ 

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## Brief Profile of Smt. Mona Khandhar, IAS, Principal Secretary (Economic Affairs), Finance Department, Government of Gujarat

Smt. Mona Khandhar is a senior IAS Officer of 1996 batch. She is Mason fellow and MPA (International Economics) from Harvard Kennedy School, Harvard University, B.Com from Sydenham College, Bombay University.

She has held various important positions in the Government of Gujarat in various departments. She has served as Secretary (Economic Affairs) in Finance Department Government of Gujarat. She has also served as Minister (Economics and Commerce) Embassy of India, Tokyo.

Presently she is posted as Principal Secretary (Economic Affairs), Government of Gujarat and appointed as Nodal Officer (Head Structure/Arrangement) for G-20 Summit.

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