



No. GMDC/CS/ BSE/NSE/844 /2026

Dt. 02/01/2026

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sir/Madam,

Subject: Intimation regarding Completion of Tenure of Independent Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that Prof. Shailesh Gandhi has completed his two consecutive terms as an Independent Director of Gujarat Mineral Development Corporation on 31st December, 2025. In view of this, Prof. Shailesh Gandhi has ceased to be a member of the Board of Directors of the Company

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

Joel Evans
Company Secretary.

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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