



No. GMDC/CS/ BSE/NSE/ 855/2025

Dt. 18/01/2025

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Subject: Intimation of Appointment of Additional Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of Gujarat Mineral Development Corporation Limited has appointed Dr. Sharvil Patel as an additional Independent Director on the Board w.e.f. 17th January, 2025. This appointment has been made pursuant to Notification No. GU/2024/21/GMC/102003/887/Chh.1 dated 05/12/2024 issued by Industries and Mines Department, Government of Gujarat.

Further, we are also enclosing herewith the brief profile and other details in respect of Dr. Sharvil Patel as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Please take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Gujarat Mineral Development Corporation Ltd.

(Joel Evans)
Company Secretary

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 : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com



Annexure I

Details as required under SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Dr Sharvil Patel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Dr Sharvil Patel has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder in compliance with requirement of SEBI (LODR) Regulations, 2015 as amended from time to time and Companies Act, 2013.
Date of appointment (as applicable) & Term of appointment;	17 th January 2025 For a period of five years
Brief profile (in case of appointment);	Dr. Sharvil Patel holds a specialization in Chemical and Pharmaceutical Sciences from the University of Sunderland, U.K., where he also earned his doctorate for groundbreaking research on breast cancer at Johns Hopkins, USA. Known for his tech-savvy approach and youthful energy, Dr. Sharvil Patel is a forward-thinking leader with a natural bias toward fostering innovation and new ideas. His sharp attention to detail and vast knowledge of the pharmaceutical industry enable him to guide complex initiatives with precision. Under his leadership, Cadila Healthcare has continued to expand and innovate, particularly in biosimilars and vaccines. Dr. Sharvil Patel's leadership inspires his team to embrace an expansive, forward-looking vision that drives the company towards global healthcare excellence.

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Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sharvil Patel is not related to any Director, Promoter, or Key Managerial Personnel of the Company in terms of Regulation 2(1)(zb) of SEBI LODR.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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