



No. GMDC/CS/ BSE/NSE/ 889/2025

Dt. 25/07/2025

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
---	---

**Subject:** Outcome of the Board Meeting : Appointment of Secretarial Auditors of the Company

Dear Sir/Madam,

We would like to intimate that pursuant to the recommendation of the Audit Committee, the Board of Directors of Gujarat Mineral Development Corporation Limited in their meeting held on 25th July, 2025, have approved the appointment of M/s, Manoj Hurkat & Associates, Company Secretaries as Secretarial Auditors of the Company, for Five years commencing from 01.04.2025 to 31.03.2030 subject to approval of the shareholders at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 3.00 PM and concluded at 5.30 PM

You are requested to take the same on record and acknowledge receipt.

Yours faithfully,  
For Gujarat Mineral Development Corporation Limited

Joel Evans  
Company Secretary

Encl. As above

**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

