

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 01/08/2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SUB.: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 01st AUGUST, 2025.

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 01st August, 2025 have considered, approved the following transactions:

1. Appointment of Mrs. Sheila Bharat Shah (DIN: 02406793) as an Additional Non- Executive Director of the Company with effect from 01st August, 2025.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure – A**.

2. Any other matter with the permission of the chairman.

The meeting of the Board of Directors commenced at 05:30 PM and concluded at 06:00 PM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, GCCL Infrastructure and Projects Limited

AMAM SHREYANS SHAH
DIRECTOR
[DIN: 01617245]

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ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sr. No.	Particulars	Mrs. Sheila Bharat Shah
1.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & terms of Appointment	01 st August, 2025
3.	Brief Profile (in case of appointment)	Mrs. Sheila Bharat Shah aged 74 years, has completed BA with Economics and has vast experience in this field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sheila Bharat Shah is not related to any of the directors of the Company.
5.	Information as required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Sheila Bharat Shah is not debarred from holding the office of the Director by any SEBI order or any other such authority.