

# GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,  
Ahmedabad- 380051

Tel (O) 9825012917

Email: info@gcclconstruction.com

October 3, 2025

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India**

**(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Scrip Code: 531953**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), and as per the Scrutinizer's Report and Voting Results dated October 3, 2025, the Company informs the Exchange that the shareholders, at the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on September 30, 2025, at the registered office of the company, have approved following resolutions:

1. Appointment of M/s. GKV & Associates, Company Secretaries as the Secretarial Auditor of the company for a term of 5 (five) consecutive years;
2. Regularization of appointment of Mr. Vipul R Patel [DIN: 02286599], an additional director as a Non- executive, Independent director of the company
3. Regularization of appointment of Mr. Apurva R Hathi [DIN: 03377374], an additional director as a Non- executive, Independent director of the company
4. Regularization of appointment of Mrs. Binoti Shah [DIN: 07161243], an additional director as a Non- executive director of the company

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-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexures – 1 to 4.

For GCCL Construction & Realities Ltd

Devang Jhaveri

Whole time Director

DIN: 02372402

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Annexure- 1

## Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Name	M/s. GKV & Associates, Practicing Company Secretaries, Ahmedabad
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	30/09/2025
3.	Term of appointment	M/s. GKV & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30, at a remuneration to be determined by the Board of Directors of the Company.
4.	Brief profile (in case of appointment)	Experienced in handling secretarial audits with deep understanding and meticulous approach to Corporate Laws including liason with various intermediaries.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

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Annexure- 2

## Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Name	Mr. Vipul R Patel [DIN: 02286599]
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Vipul R Patel was appointed as an Additional in the capacity of Non-Executive and Independent Director director of the Company by the Board wef 02/09/2025. The shareholders regularised his appointment by appointing him as a Non-Executive Non-Independent Director of the Company at the AGM held on 30/09/2025.
2.	Date of appointment	30/09/2025
3.	Term of appointment	The Shareholders of the Company have appointed Mr. Vipul R Patel as a Non-Executive Non-Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 30/09/2025 and ending on 29/09/2030.
4.	Brief profile (in case of appointment)	Mr. Vipul R Patel is a Chartered Accountant by profession and has vide exposure and experience in the capital market.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipul R Patel is not related to any of the directors of the Company.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Vipul R Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure- 3

## Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Name	Mr. Apurva R Hathi [DIN: 03377374]
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Apurva R Hathi was appointed as an Additional in the capacity of Non-Executive and Independent Director director of the Company by the Board wef 02/09/2025. The shareholders regularised his appointment by appointing him as a Non-Executive Non-Independent Director of the Company at the AGM held on 30/09/2025.
2.	Date of appointment	30/09/2025
3.	Term of appointment	The Shareholders of the Company have appointed Mr. Apurva R Hathi as a Non-Executive Non-Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 30/09/2025 and ending on 29/09/2030.
4.	Brief profile (in case of appointment)	Mr. Apurva R Hathi is a Lawyer by profession and is a capital market expert.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Apurva R Hathi is not related to any of the directors of the Company.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Vipul R Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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S. No.	Name	Mrs. Binoti Shah [DIN: 07161243]
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mrs. Binoti Shah was appointed as an Additional Director of the Company by the Board wef 02/09/2025. The shareholders regularised her appointment by appointing him as a Non-Executive Non-Independent Director of the Company at the AGM held on 30/09/2025.
2.	Date of appointment	30/09/2025
3.	Term of appointment	The Shareholders of the Company have appointed her as a Non- Executive Director commencing from 30/09/2025.
4.	Brief profile (in case of appointment)	Mrs. Binoti Shah has vide exposure of more than 15 years in handling the administrative and managerial affairs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Binoti Shah is wife of Mr. Amam Shah, Director of the Company.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mrs. Binoti Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.