

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

**Date: 03/10/2025**

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

**SUB.: DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION").**

**BSE SCRIP CODE: 531375/ GCCLINP**

Dear Sir/Ma'am,

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"), As per Scrutinizer Report and Voting Result dated 03<sup>rd</sup> October, 2025, we wish to inform you that the shareholders at the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on 30<sup>th</sup> September, 2025, at the registered office of the company, have approved following resolution:

1. Regularization of Mrs. Sheila Bharat Shah (DIN: 10652912) as Non-Executive Non-Independent Director of the Company liable to retire by rotation;
2. Approve the continuation of directorship of Mrs. Sheila Bharat Shah (DIN: 10652912) as a Non-Executive Non-Independent Director of the company post attaining the age of 75 years;
3. Appointment of M/s. Shalini Pandey & Associates, Company Secretaries as the Secretarial Auditor of the company for a term of 5 (five) consecutive years;
4. Re-appointment of Mr. Priyank Shrirajbhai Jhaveri (DIN: 02626740) as Independent Director of the company.

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure A, Annexure B, Annexure C and Annexure D.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For, GCCL Infrastructure and Projects Limited**

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**AMAM SHREYANS SHAH**  
**DIRECTOR**  
**[DIN: 01617245]**

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

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## ANNEXURE – A & B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ ALONG WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023.

Sr. No.	Particulars	Information
1.	Name	Mrs. Sheila Bharat Shah
2.	Reason for change Viz., Appointment (change in designation), <del>Resignation, Removal, Death or Otherwise</del>	<p>Change in designation</p> <p>Mrs. Sheila Bharat Shah (DIN: 02406793) was appointed as Additional Non-Executive Non-Independent Director in the Board Meeting held on 01<sup>st</sup> August, 2025.</p> <p>The shareholders regularised Mrs. Sheila Bharat Shah (DIN: 02406793) by appointing her as Non-Executive Non-Independent Director of the Company.</p>
3.	Date of Appointment (change in designation) & terms of Appointment (change in designation)	<p>30<sup>th</sup> September, 2025</p> <p>The Shareholders of the Company has appointed Mrs. Sheila Bharat Shah (DIN: 02406793) as Non-Executive Non-Independent Director of the Company in the Annual General Meeting held on 30<sup>th</sup> September, 2025.</p>
3.	Brief Profile (in case of change in designation)	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)	She is not related to any of the directors of the Company.
5.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	She is not debarred from holding the office of the Director by any SEBI order or any other such authority.

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## ANNEXURE – C

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ ALONG WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023.**

Sr. No.	Particulars	Information
1.	Name	M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai
2.	Reason for change Viz., Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment
3.	Date of Appointment & terms of Appointment	30 <sup>th</sup> September, 2025  M/s. Shalini Pandey & 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 to the financial year 2029-30, at a remuneration to be determined by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. Shalini Pandey & Associates, Practicing Company Secretaries.  <b>Field of Experience:</b> Ms. Shalini Pandey, Proprietor of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is more than ten (10) years of experience in field of Corporate Laws. She has deep understanding and meticulous approach to Corporate Laws, Foreign Exchange Management Act (FEMA) Compliances, Alternatives Investments Funds (AIFs), and Debt Management.  <b>Tenure of appointment:</b> Financial Year 2025-26 to F.Y. 2029-30 (Five Years)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## ANNEXURE – D

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Sr. No.	Particulars	Information
1.	Name	Mr. Priyank Shrirajbhai Jhaveri
2.	Reason for change Viz., Re-Appointment, Resignation, Removal, Death or Otherwise	<p>Re-appointment</p> <p>Mr. Priyank Shrirajbhai Jhaveri was appointed as an Independent Director of the Company by the Members of the Company for a period of five (5) consecutive years commencing from August 1, 2020 upto July 31, 2025 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.</p> <p>The shareholders re-appointed Mr. Priyank Shrirajbhai Jhaveri (DIN: 02626740) as an Independent Director of the Company for five years.</p>
3.	Date of Re-Appointment & terms of Re-Appointment	<p>04<sup>th</sup> September, 2025</p> <p>The Shareholders of the Company has reappointed Mr. Priyank Shrirajbhai Jhaveri (DIN: 02626740) as an Independent Director of the Company for a term of 5 years in the Annual General Meeting held on 30<sup>th</sup> September, 2025.</p>
3.	Brief Profile (in case of change in reappointment)	Mr. Priyank Shrirajbhai Jhaveri, aged 42 years, has an experience of over 12 years along with administrative and financial expertise. A commerce graduate, he is a dynamic and energetic coordinator between all the departments of various infrastructural projects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the directors of the Company.
5.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	He is not debarred from holding the office of the Director by any SEBI order or any other such authority.