Date: 08/02/2025

To

The Manager,

BSE Limited,

25th Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

Dear Sir,

Sub.: Revision in outcome of Board Meeting held on February 7 2025
BSE Scrip code: 531953

Dear Sir/ Ma'am,

In continuation to our earlier outcome dated 07/02/2025, wherein the Board had decided to appoint M/s NH Shah & Co., Chartered Accountants (FRN: 131122W) as the Internal Auditor of the Company for the FY 2024-25 pursuant to the provisions of Section 138 of Companies Act, 2013, the auditors have withdrawn their consent for appointment as Internal Auditor. Following their withdrawal, the Company hereby rectifies their appointment and shall intimate the Exchange on appointment of the new Internal Auditors.

Disclosure pursuant to the resignation of Internal Auditor as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached.

Please take the same on your record.

For GCCL Construction & Realities Limited

Devang Jhaveri

Whole time Director

[DIN: 02372402]

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no.cir/cfd/cmd/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Resignation of Internal Auditor
1	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Appointment was not in compliance with the provisions of the Companies Act, 2013
2	Date of ~~appointment~~/ cessation (as applicable) & term of appointment;	08th February, 2025
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For GCCL Construction & Realities Limited

Devang Jhaveri
Whole time Director
[DIN: 02372402]