

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(Under Pre-packaged Insolvency Resolution Process)

(CIN: L45400GJ1994PLC023416)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway,
Makarba, Ahmedabad- 380051. | Tel (O) 079- 29703131 | Email: info@gcclinfra.com

September 23, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary

Scrip Code: 531375

With reference to the above captioned subject, kindly note that Mr Shashikant Thakkar has resigned as Company Secretary and Compliance Officer of the Company with effect from September 22, 2021.

You are requested to take note of the same.

For GCCL Infrastructure & Projects Ltd

Amam Shah, Director