

# Gujarat Metallic Coal & Coke Limited

155, Lenin Sarani, 04th floor, Room No.402, Kolkata, West Bengal, India 700013.  
CIN- L24298WB1992PLC054815, email- [setu777123@rediffmail.com](mailto:setu777123@rediffmail.com)

Date: August 25, 2025

To,  
The Listing Department  
Bombay Stock Exchange.  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Trading Code: 531881**

Dear Sir/Madam,

This is to bring to your notice that the Company was under liquidation vide order dated 03.11.2021 of the Hon'ble National Company Law Tribunal ("NCLT") and Mr. Sanjay Kumar Poddar was appointed as the Liquidator. As the management and affairs of the Company were under the control of the Liquidator, the Company did not have access to the BSE Listing Portal credentials or to the official e-mail IDs of the Company. Consequently, the required filings/disclosures could not be made in a timely manner through the prescribed electronic platform.

Accordingly, this disclosure is being filed now, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, to ensure compliance with applicable disclosure requirements. It may be noted that the following transactions/events were duly approved and became effective with effect from 21st April, 2025; however, the same are being formally disclosed on the stock exchange portal only as of the current date due to the circumstances explained above.

1. Considered and approved the appointment of Mr. Chetan R Shah (DIN: 00122237) as an Director (Executive Director) of the Company.
2. Considered and approved the appointment of Mr. Ashit K Doshi (DIN: 08486679) as an Director (Managing Director) of the Company for a period of Five (5) consecutive years with effect from 21<sup>st</sup> April, 2025 up to 20<sup>th</sup> April, 2030 (Both days inclusive), subject to approval of the members of the Company.
3. Considered and approved the appointment of Mr. Hardik N Vora (DIN: 07111929) as an Non-Executive Director of the Company.
4. Considered and approved the appointment of Mrs. Sweta H Shah (DIN: 09502247) as an Non-Executive Independent Director of the Company for a period of Five (5) consecutive years with effect from 21<sup>st</sup> April, 2025 up to 20<sup>th</sup> April, 2030 (Both Days Inclusive), subject to the approval of Members of the Company.
5. Considered and approved the appointment of Mr. Rushabh K Vora (DIN: 10430736) as an Non-Executive Independent Director of the Company for a period of Five (5) consecutive years with effect from 21<sup>st</sup> April, 2025 up to 20<sup>th</sup> April, 2030 (Both days inclusive, subject to the approval of Members of the Company.
6. Considered and approved the appointment of Mr. Kajal Parekh as the Chief Financial Officer of the Company.

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7. Considered and approved the appointment of Mr. Luann Pereira (Membership No: ACS 73461) as Company Secretary of the Company.

The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed herewith as **Annexure I**.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

**For Gujarat Metallic Coal & Coke Limited**

*Ashit K Doshi*

**Ashit K Doshi**  
**Managing Director**  
**DIN: 08486679**



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## ANNEXURE I

**Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No	Details of events that need to be provided	Director 1	Director 2	Director 3	Director 4
1.	Name of the Director	Mr. Chetan R Shah (DIN: 00122237)	Mr Ashit K Doshi (DIN: 08486679)	Mr. Hardik N Vora (DIN: 07111929)	Mrs. Sweta H Shah (DIN: 09502247)
2.	Date of Birth	01/01/1966	21/02/1969	07/05/1984	10/09/1984
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment
4.	Date of appointment and terms of appointment;	Mr. Chetan R Shah is appointed as an Executive Director (Executive Director) of the Company with effect from April 21, 2025	Mr Ashit K Doshi is appointed as Director (Managing Director) of the Company for a period of Five (5) consecutive years with effect from 21st April, 2025 up to 20 <sup>th</sup> April, 2030 (Both days inclusive), subject to approval of the members of the Company.	Mr. Hardik N Vora is appointed as Non-Executive Director of the Company with effect from April 21, 2025.	Mrs Sweta H Shah (DIN: 09502247) is appointed as the Non-Executive Independent Director of the Company for a period of Five (5) consecutive years with effect from April 21, 2025 Up To April 20, 2030 (Both Days Inclusive), subject to approval of members of the Company.
5.	Brief Profile (in case of appointment)	Mr. Chetan R. Shah has an experience of over 25 years. He is a dynamic and visionary professional with extensive leadership	Mr. Ashit K Doshi has an experience of over 20 years. He is a highly experienced and strategic leader with a strong background in	Mr. Hardik N Vora has an experience of over 15 years. He brings a wealth of experience in providing independent	Mrs. Sweta H Shah has an experience of over 5 years. She has expertise in guiding board-level decisions, ensuring ethical



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		experience, seeking appointment as an Director (Executive Director)	business management, operations, and organizational growth, seeking appointment as a Director (Managing Director).	judgment, guiding strategic direction, and ensuring effective board-level decision-making.	practices, and enhancing organizational accountability. She is Committed to upholding the highest standards of integrity, transparency, and strategic excellence to support sustainable growth.
6.	<b>Disclosure of relationships Between directors.</b>	Mr. Chetan R Shah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.	Mr Ashit K Doshi is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Mr. Hardik N Vora is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Mrs Sweta H Shah Patel is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
7.	<b>Shareholding, if any in the Company.</b>	NA	NA	NA	NA
8.	<b>Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority</b>	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority

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Sr. No	Details of events that need to be provided	Director 5	Chief Financial Officer	Company Secretary
1.	Name of the Director	Mr. Rushabh K Vora (DIN: 10430736)	Mrs Kajal U Parekh	Ms Luann Pereira
2.	Date of Birth	18/08/1988	03/09/1991	11/07/1998
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
4.	Date of appointment and terms of appointment;	Mr. Rushabh K Vora is appointed as Non-Executive Independent Director of the Company for a period of Five (5) consecutive years with effect from April 21, 2025 up To April 20, 2030 (Both days inclusive), subject to the approval of the members of the Company.	Ms. Kajal U Parekh is appointed as the Chief Financial Officer of the Company with effect from April 21, 2025.	Ms. Luann Pereira is appointed as Company Secretary of the Company with effect from April 21, 2025.
5.	Brief Profile (in case of appointment)	Mr. Rushabh K Vora has an experience of over 13 years. He is a experienced professional with a strong background in business management and governance, seeking appointment as an Non-Executive Independent Director.	Ms. Kajal U Parekh has an experience of over 12 years. She is skilled in budgeting, risk management, and driving financial performance to support business growth. She is a results-driven financial leader with extensive experience in financial planning, analysis, and strategic management, seeking appointment as a Chief Financial Officer.	Ms. Luann Pereira has an experience of over 5 years. She is a Qualified Company Secretary having professional expertise in corporate governance, compliance, and legal management. She is proficient in managing board meetings, ensuring regulatory compliance, and providing strategic advice on corporate affairs.

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6.	<b>Disclosure of relationships Between directors.</b>	Mr. Rushabh K Vora is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Ms. Kajal U Parekh is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.	Ms. Luann Pereira is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
7.	<b>Shareholding, if any in the Company.</b>	NA	NA	NA
8.	<b>Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority</b>	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	NA	NA