

Gujarat Metallic Coal & Coke Limited

155, Lenin Sarani, 04th floor, Room No.402, Kolkata, West Bengal, India 700013.

CIN- L24298WB1992PLC054815, email- setu777123@rediffmail.com

Date: August, 26, 2025

To,
BSE Limited
25th Floor, P J Towers Dalal
Street Mumbai- 400001
BSE Scrip Code: 531881

Subject: Intimation regarding Reconstitution of Committees of the Board of Directors

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 Board of the Company was reconstituted 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 and therefore all the mandatory Committees as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reconstituted as follows:

A. Audit Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Mrs Sweta H Shah	Chairman	Non-Executive Independent Director
2	Mr. Rushabh K Vora	Member	Non-Executive Independent Director
3	Mr. Chetan R Shah	Member	Executive Director

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B. Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Rushabh K Vora	Chairman	Non-Executive Independent Director
2	Mrs Sweta H Shah	Member	Non-Executive Independent Director
3	Mr. Hardik N Vora	Member	Non-Executive Director

C. Stakeholder Relationship Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Mrs Sweta H Shah	Chairman	Non-Executive Independent Director
2	Mr. Rushabh K Vora	Member	Non-Executive Independent Director
3	Mr. Chetan R Shah	Member	Executive Director

Request you to take the same on records.

Thanking You,

Yours Faithfully,

For Gujarat Metallic Coal & Coke Limited

Ashit K Doshi
Managing Director
DIN: 08486679