



GMDC/CS/ BSE/NSE/850/ 2026

Dt. 27.01.2026

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we wish to inform you that the Government of Gujarat issued an office order No. FD/OTH/e-file/4/2024/0356/A (BPE) dated 22nd January, 2026 for the appointment of Shri Sandeep Kumar, IAS, Secretary (Economic Affairs), Finance Department, Government of Gujarat, vice Ms. Arti Kanwar, IAS. Pursuant to the said office order, the Board of Directors of the Company, by circular resolution, has approved the appointment of Shri Sandeep Kumar, IAS as Director (Non-Executive / Non-Independent Director category), subject to shareholder approval, with effect from January 22, 2026.

Further, we are also enclosing herewith the brief profile and other details of Shri Sandeep Kumar, IAS, as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

Joel Evans
Company Secretary.
Encl : As above

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground,
Vastrapur, Ahmedabad-52

Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com

Details as required under SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Shri Sandeep Kumar, IAS,
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Government of Gujarat issued an office order No. FD/OTH/e-file/4/2024/0356/A (BPE) dated 22 nd January, 2026, for the appointment of Shri Sandeep Kumar, IAS, Secretary (Economic Affairs), Finance Department, Government of Gujarat, vice Ms. Arti Kanwar, IAS.
Date of appointment (as applicable)& Term of appointment;	22 nd January, 2026.
Brief profile (in case of appointment);	Shri Sandeep Kumar, IAS is a senior officer of the All India Services (AIS) cadre with more than 20 years of experience in public administration. He is currently serving as Secretary (Economic Affairs), Finance Department, Government of Gujarat. He has earlier served in the Agriculture Department, Home Department and various other departments of Government of Gujarat, and has held key leadership positions in the power sector. His areas of experience include urban development, law & order, energy and power distribution, land revenue administration, district administration, and rural development.
Disclosure of relationships between directors (in case of appointment of a director)	Shri Sandeep Kumar, IAS is not related to any Director or Key Managerial Personnel of the Company in terms of Regulation 2(1)(zb) of SEBI LODR.

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Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	It is hereby affirmed that Shri Sandeep Kumar, IAS is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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