

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,

Ahmedabad- 380051

Tel (O) 9825012917

Email: info@gcclconstruction.com

July 29, 2025

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of resignation of Non- executive Independent Director of the Company

Scrip Code: 531953

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that Mrs. Gunjan P Jhaveri, vide her letter dated July 29, 2025, has tendered her resignation as the Non- executive and Independent Director of the Company due to her pre occupation.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

This is for your information and record.

For GCCL Construction & Realities Ltd

Devang K Jhaveri

Whole time Director

DIN: 02372402

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The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mrs. Gunjan P Jhaveri, vide her letter dated July 29, 2025, has tendered her resignation as the Non- executive and Independent Director of the Company
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to pre occupation
Date of resignation	Effective from the closing of business hours on July 29, 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 29/07/2025

To

The Board of Directors

GCCL Construction & Realities Ltd

Dear Sir,

Subject: Resignation from Directorship of the Company with effect from 29/07/2025

I, Gunjan P Jhaveri (DIN: 07540626), hereby tender my resignation as the Independent Director of the Company with effect from 29/07/2025. Please acknowledge the receipt of this resignation letter and arrange to file the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Gunjan P Jhaveri

Director

(DIN: 07540626)